2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N23752

FILED Jan 07, 2010 Secretary of State

Entity Name: THE BRANFORD WOMAN'S CLUB, INC.

Current Principal Place of Business: New Principal Place of Business:

HIGHWAY 247

BRANFORD, FL 32008

Current Mailing Address: New Mailing Address:

PO BOX 1084

BRANFORD, FL 32008

FEI Number: 59-2918163 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SCOTT, JOHN L. SUWANNEE AVENUE BRANFORD, FL 32008 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 NEMETH, ELAINE

 Address:
 9020 N US HWY 129

 City-St-Zip:
 BRANFORD, FL 32008

 Title:
 TREA

 Name:
 EUDY, EDITH

 Address:
 24682 49TH RD

 City-St-Zip:
 O'BRIEN, FL 32071

Title: SEC

 Name:
 YORK, VICKI

 Address:
 26493 CR 137

 City-St-Zip:
 O'BRIEN, FL 32071

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: EDITH EUDY T 01/07/2010