2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N24612

FILED Feb 22, 2010 Secretary of State

Entity Name: WOMAN'S CLUB OF HIALEAH, INC.

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

525 WEST FIRST AVENUE HIALEAH, FL 33010

Current Mailing Address: New Mailing Address:

P.O. BOX 111707 HIALEAH, FL 330111707 US

FEI Number: 59-0224520 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:

THOMPSON, RAMONA

16221 EAST TROON CIRCLE

MIAMI LAKES, FL 33014 US

CARRUTH, CHARLYNE

11000 NW 24TH STREET

CORAL SPRINGS, FL 33065 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: CHARLYNE CARRUTH 02/22/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: WINGETT, MARY
Address: 6510 WEST 5TH PLACE
City-St-Zip: HIALEAH, FL 33012

Title: D

Name: HUDSON, SHIRLEY
Address: 8085 WEST 14TH AVENUE
City-St-Zip: HIALEAH, FL 33014

Title: D

 Name:
 CARRUTH, CHARLYNE

 Address:
 11000 NW 24TH STREET

 City-St-Zip:
 CORAL SPRINGS, FL 33065

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: SHIRLEY HUDSON DIR 02/22/2010