

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N24634

FILED
Feb 15, 2009
Secretary of State

Entity Name: GFWC WOMAN'S CLUB OF KEYSTONE HEIGHTS, INC.

Current Principal Place of Business:

6747 WOMANS CLUB DRIVE
P O BOX 304
KEYSTONE HEIGHTS, FL 326569587

New Principal Place of Business:

6747 WOMANS CLUB DRIVE
KEYSTONE HEIGHTS, FL 326569587

Current Mailing Address:

6747 WOMANS CLUB DRIVE
P O BOX 304
KEYSTONE HEIGHTS, FL 326569587

New Mailing Address:

P. O BOX 304
KEYSTONE HEIGHTS, FL 326569587

FEI Number: 59-6140213

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUANE, NORMA JEAN
6489 LITTLE LAKE LILLY ROAD
KEYSTONE HEIGHTS, FL 32656 US

Name and Address of New Registered Agent:

LOPATKA, REBECCA K TREAS.
130 DARKWATER LAKE RD.
HAWTHORNE, FL 32640 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: REBECCA K. LOPATKA

02/15/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BISBEE, VIRGIE
Address: 6426 CR 214
City-St-Zip: KEYSTONE HEIGHTS, FL 32656

Title: T () Delete
Name: LOPATKA, BECKY
Address: 130 DARKWATER LK RD
City-St-Zip: HAWTHORNE, FL 32640

Title: 1VPD () Delete
Name: DAVIS, SHIRLIE
Address: 5451 CR 352
City-St-Zip: KEYSTONE HEIGHTS, FL 32656

Title: 3VPD () Delete
Name: WELDEN, BARBARA
Address: 5695 SEQUOIA RD
City-St-Zip: KEYSTONE HEIGHTS, FL 32656

Title: P () Delete
Name: MARTORANO, CINDY
Address: P.O. BOX 255
City-St-Zip: LAKE GENEVA, FL 32160

Title: 2VPD () Delete
Name: MOTTER, JOANNE
Address: 6365 ROLLING HILLS
City-St-Zip: KEYSTONE HEIGHTS, FL 32656

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MARTORANO, CINDY DIRECTO
Address: P. O. BOX 255
City-St-Zip: LAKE GENEVA, FL 32160

Title: T (X) Change () Addition
Name: LOPATKA, BECKY K TREAS.
Address: 130 DARKWATER LK RD
City-St-Zip: HAWTHORNE, FL 32640

Title: 1VPD (X) Change () Addition
Name: PLASTER, SUE 1 VP
Address: 85 SE FOREST STREET
City-St-Zip: KEYSTONE HEIGHTS, FL 32656

Title: 3VPD (X) Change () Addition
Name: HART, LADONNA 3 VP
Address: 315 GARDEN STREET SW
City-St-Zip: KEYSTONE HEIGHTS, FL 32656

Title: P (X) Change () Addition
Name: BULLOCK, TINA PRES
Address: P.O. BOX 1093
City-St-Zip: KEYSTONE HEIGHTS, FL 32656

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: REBECCA K. LOPATKA

TREA

02/15/2009

Electronic Signature of Signing Officer or Director

Date