2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N27304

Feb 22, 2010 Secretary of State

Date

Entity Name: MELROSE WOMAN'S CLUB, INC.

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

PINE STREET

MELROSE, FL 32666 US

Current Mailing Address: New Mailing Address:

P.O. BOX 234

MELROSE, FL 32666 US

FEI Number: 59-2811880 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:

SIMPSON, PAT 6414 BUCKNELL AVENUE

US KEYSTONE HEIGHTS, FL 32656

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

OFFICERS AND DIRECTORS:

SIMPSON, PAT Name:

Address: 6414 BUCKNELL AVENUE City-St-Zip: KEYSTONE HEIGHTS, FL 32656

Title: **FVPD**

Name: BUFFINGTON, FRAN Address: 1455 SO LAWRENCE BLVD City-St-Zip: KEYSTONE HEIGHTS, FL 32656

Title: VPD

GEORGE, NETTIE Name: Address: 6311 5TH AVENUE

City-St-Zip: KEYSTONE HEIGHTS, FL 32565

Title:

Name: WAHLSTROM, EVA Address: P.O. BOX 370 LOT #270 City-St-Zip: ORANGE LAKE, FL 32681

Title:

TOMLINSON, DARLENE Name: 235 S W AZALEA PL Address:

City-St-Zip: KEYSTONE HEIGHTS, FL 32656

Title:

MORROW, MARILYN Name: Address: 6514 WOODLAND DRIVE KEYSTONE HEIGHTS, FL 32656 City-St-Zip:

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: MARILYN MORROW TD 02/22/2010