

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N27304

FILED
Jan 12, 2011
Secretary of State

Entity Name: MELROSE WOMAN'S CLUB, INC.

Current Principal Place of Business:

PINE STREET
MELROSE, FL 32666 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 234
MELROSE, FL 32666 US

New Mailing Address:

FEI Number: 59-2811880

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMPSON, PAT
6414 BUCKNELL AVENUE
KEYSTONE HEIGHTS, FL 32656 US

Name and Address of New Registered Agent:

WILLIAMS, JENNIFER
20518 SE 24TH AVENUE
HAWTHORNE, FL 32148 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: MARILYN MORROW

01/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WILLIAMS, JENNIFER
Address: 20518 SE 24TH AVE.
City-St-Zip: HAWTHORNE, FL 32148

Title: FVPD
Name: YATES, LAURA
Address: 295 SE 28TH
City-St-Zip: MELROSE, FL 32666

Title: VPD
Name: HINE, MARSHA
Address: 3318 SE 171 ST
City-St-Zip: HAWTHORNE, FL 32640

Title: D
Name: RAYMOND, BECKIE
Address: 6320 6TH AVE.
City-St-Zip: KEYSTONE HEIGHTS, FL 32656

Title: SD
Name: TOMLINSON, DARLENE
Address: 235 S W AZALEA PL
City-St-Zip: KEYSTONE HEIGHTS, FL 32656

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

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

01/12/2011

Electronic Signature of Signing Officer or Director

Date