2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N27304

FILED Jun 08, 2012 Secretary of State

Entity Name: MELROSE WOMAN'S CLUB, INC.

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

PINE STREET 303 PINE STREET

MELROSE, FL 32666 US US MELROSE, FL 32666

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:

WILLIAMS, JENNIFER SIMPSON, PATSY

20518 SE 24TH AVENUE 6414 BUCKNELL AVENUE

HAWTHORNE, FL 32148 US KEYSTONE HEIGHTS, FL 32656 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: PATSY SIMPSON 06/08/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

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

Title:

Name: TOMLINSON, DARLENE Address: 235 SW AZALEA PLACE City-St-Zip: KEYSTONE HEIGHTS, FL 32656

Title: VPD

RAYMOND, BECKIE Name: Address: 6320 6TH AVENUE

City-St-Zip: KEYSTONE HEIGHTS, FL 32656

Title:

Name: ELDER, SHIRLEY Address: 6265 FAYETTE AVENUE City-St-Zip: KEYSTONE HEIGHTS, FL 32656

Title: SD

WOOD, PAM Name:

138 WALL LAKE TRAIL Address: MELROSE, FL 32666 City-St-Zip:

Title:

KENNEDY, MARY Name: Address: 6291 3RD AVENUE

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: PATSY SIMPSON Ρ 06/08/2012