

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N30102

FILED
Jan 19, 2009
Secretary of State

Entity Name: HAWTHORNE WOMEN'S CLUB, INC.

Current Principal Place of Business:

6751 SE 220 TERR
HAWTHORNE, FL 32640

New Principal Place of Business:

Current Mailing Address:

P O BOX 1407
HAWTHORNE, FL 32640

New Mailing Address:

FEI Number: 59-2948166

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOGGS, PATRICIA R.
14601 S.E. 204TH TERR.
HAWTHORNE, FL 32640 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SPARKMAN, VIVIAN
Address: P. O. BOX 94
City-St-Zip: HAWTHORNE, FL 32640

Title: VD () Delete
Name: MCCORMICK, GRACE
Address: P O BOX 2305
City-St-Zip: HAWTHORNE, FL 32640

Title: DT () Delete
Name: PALMER, SUSAN
Address: P.O.BOX 1565
City-St-Zip: HAWTHORNE, FL 32640

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VD (X) Change () Addition
Name: BUTLER, CAROL
Address: P O BOX 1094
City-St-Zip: HAWTHORNE, FL 32640

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: SUSAN PALMER

DT

01/19/2009

Electronic Signature of Signing Officer or Director

Date