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Jan 27 1997 8:00am
Secretary of State

NONPROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # N35401 (1)

1. Corporation Name

THE BEVERLY HILLS WOMAN'S CLUB INC.



Principal Place of Business

Mailing Address

4451 N BACALL LOOP
BEVERLY HILLS FL 34465
US

P.O. BOX 640505
BEVERLY HILL FL 34464-0505

3. Date Incorporated or Qualified
11/27/1989

3a. Date of Last Report
03/20/1996

2. Principal Place of Business

2a. Mailing Address

21

26

4. FEI Number
59-2796447

Applied For
Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

City & State

City & State

23

28

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

Zip

Country

Zip

Country

24

25

29

30

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CLARK, BONNIE
4451 N BACALL LOOP
BEVERLY HILLS FL 34465

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Signature typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD ☒ DELETE
NAME HARDEN, EDNA
STREET ADDRESS 5 MONTANA ST
CITY-ST-ZIP BEVERLY HILLS FL

1.1 TITLE PD ☒ Change ☐ Addition
1.2 NAME Clark, Bonnie
1.3 STREET ADDRESS 4451 N. Bacall Loop
1.4 CITY-ST-ZIP Beverly Hills FL 34465

TITLE VD ☒ DELETE
NAME DAVIS, DORIS
STREET ADDRESS 235 PENSTEMON COURT
CITY-ST-ZIP BEVERLY HILLS FL

2.1 TITLE VD ☒ Change ☐ Addition
2.2 NAME Potocny, Louise
2.3 STREET ADDRESS 848 Sunset Strip Drive
2.4 CITY-ST-ZIP Beverly Hills FL 34465

TITLE SD ☒ DELETE
NAME MINICK, JACKIE
STREET ADDRESS 301 W. SEYMARIA DRIVE
CITY-ST-ZIP BEVERLY HILLS FL

3.1 TITLE SD ☒ Change ☐ Addition
3.2 NAME Tobara, Nancy
3.3 STREET ADDRESS 3621 N. Lucille Drive
3.4 CITY-ST-ZIP Beverly Hills FL 34465

TITLE TD ☒ DELETE
NAME PITZONKA, JOY
STREET ADDRESS 3651 TAMARISK AVE
CITY-ST-ZIP BEVERLY HILLS FL

4.1 TITLE TD ☒ Change ☐ Addition
4.2 NAME Burnett, Joan
4.3 STREET ADDRESS 209 S. DeSoto St.
4.4 CITY-ST-ZIP Beverly Hills FL 34465

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Joan Burnett
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/17/97 (352)746-7493
Date Daytime Phone # 0005471

CR2E037 (9/96)