2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N35401

FILED Feb 12, 2012 Secretary of State

Entity Name: GFWC WOMAN'S CLUB OF BEVERLY HILLS INC.

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

84 ROOSEVELT AVE 1860 W TALL OAKS DR

BEVERLY HILLS, FL 34465 US BEVERLY HILLS, FL 34465 US

Current Mailing Address: New Mailing Address:

P.O.BOX 640505 1860 W TALL OAKS DR

BEVERLY HILLS, FL 34465 US BEVERLY HILLS, FL 34465 US

FEI Number: 59-2796447 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:

HALE, ROSELLA OZIRSKY, BARBARA CSD 84 ROOSEVELT BLVD. 1860 W TALL OAKS DR

BEVERLY HILLS, FL 34465 US BEVERLY HILLS, FL 34465 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: BARBARA OZIRSKY 02/12/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CSD

Name: OZIRSKY, BARBARA
Address: 1860 W TALL OAKS DR
City-St-Zip: BEVERLY HILLS, FL 34465

Title: PD

 Name:
 OZIRSKY, BARBARA

 Address:
 1860 W TALL OAKS DR

 City-St-Zip:
 BEVERLY HILLS, F 34465

Title: VD

Name: BURNETT, JOAN Address: 6255 WESTON DR

City-St-Zip: CRYSTAL RIVER, FL 34429

Title: 2VD

Name: SHIRLEY, UHERCHIK
Address: 577 W. RAYMOND PATH
City-St-Zip: BEVERLY HILLS, FL 34465

Title: SD

Name: DEBBIE, RESSLER

Address: 9373 E. RIVER MOON COURT City-St-Zip: INVERNESS, FL 34459

Title: TD

 Name:
 MARY VALERIA, WITHER

 Address:
 3956 N. TAMARISK PT.

 City-St-Zip:
 BEVERLY HILLS, FL 34465

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: MARY VALERIA WITHER TD 02/12/2012