2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N35624

FILED Apr 25, 2009 Secretary of State

Entity Name: THE WOMAN'S CLUB OF EUSTIS, INC.

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

227 N CENTER ST EUSTIS, FL 32726 US

Current Mailing Address: New Mailing Address:

P O BOX 572

EUSTIS, FL 32727 US

FEI Number: 59-0757330 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:

BAGG, PATRICIA BAGG, PATRICIA

2681 É. WASHINGTON AVE
EUSTIS, FL 32726 US

2681 É. WASHINGTON AVE
#18
EUSTIS, FL 32726 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: 04/25/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Fitle: V () Delete Title: D (X) Change () Addition

 Name:
 SIEGEL, LONA
 Name:
 SIEGEL, LONA

 Address:
 2730 TREMONT DR
 Address:
 2730 TREMONT DR

 City-St-Zip:
 EUSTIS, FL 32726
 City-St-Zip:
 EUSTIS, FL 32726

Title: S () Delete Title: S (X) Change () Addition

 Name:
 GRUNEWALD, LAURIE
 Name:
 GREEN, MAXINE

 Address:
 1165 LAKE DR
 Address:
 706 JEFFRIES ST

 City-St-Zip:
 GRAND ISLAND, FL 32735
 City-St-Zip:
 EUSTIS, FL 32726

Title: P () Delete Title: P (X) Change () Addition

 Name:
 COATS, BARBARA
 Name:
 GARLAND, BARBARA

 Address:
 2719 BEACON ST
 Address:
 11901 METCALF WAY

 City-St-Zip:
 EUSTIS, FL 32726
 City-St-Zip:
 LEESBURG, FL 34788

Title: T () Delete Title: T (X) Change () Addition

Name: BAGG, PATRICIA Name: BAGG, PATRICIA G
Address: 2081 E. WASHINGTON ST. #18 Address: 2081 E. WASHINGTON ST. #18

City-St-Zip: EUSTIS, FL 32726 City-St-Zip: EUSTIS, FL 32726

(у-3-2-р. — 203 но, т. С. 32720 — Сту-3-2-р. — 203 но, т. Е. 32720

Title: ATD () Delete Title: V (X) Change () Addition Name: COMPTON, CHARLOTTE Name: COMPTON, CHARLOTTE

 Name:
 COMPTON, CHARLOTTE
 Name:
 COMPTON, CHARLOTTE

 Address:
 220 N. HAWLEY ST
 Address:
 220 N. HAWLEY ST

 City-St-Zip:
 EUSTIS, FL 32726
 City-St-Zip:
 EUSTIS, FL 32726

Title: D () Delete Title: () Change () Addition

 Name:
 CLEVELAND, KATHY
 Name:

 Address:
 266639 LAKE LANDING BLVD
 Address:

 City-St-Zip:
 EUSTIS, FL 32726
 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: PATRICIA G BAGG T 04/25/2009