

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N35922

FILED
Feb 10, 2010
Secretary of State

Entity Name: WOMEN'S EMERGENCY NETWORK, INC.

Current Principal Place of Business:

1234 S. DIXIE HWY., #312
CORAL GABLES, FL 33146

New Principal Place of Business:

7400 SW 88 STREET
SUITE 204
MIAMI, FL 33156

Current Mailing Address:

1234 S. DIXIE HWY., #312
CORAL GABLES, FL 33146

New Mailing Address:

7400 SW 88 STREET
SUITE 204
MIAMI, FL 33156

FEI Number: 59-2985791

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHAN, CAROL
1234 SOUTH DIXIE HWY, #312
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

MOFFROID, MARY
7400 SW 88 STREET
MIAMI, FL 33156 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: MARY MOFFROID

02/10/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: BC
Name: MOFFROID, MARY
Address: 7400 SW 88 ST., SUITE 204
City-St-Zip: MIAMI, FL 33156

Title: VBC
Name: SIMON, JULIE
Address: 7400 SW 88 ST., SUITE 204
City-St-Zip: MIAMI, FL 33156

Title: TD
Name: ELKIN, KAREN
Address: 7400 SW 88 ST., SUITE 204
City-St-Zip: MIAMI, FL 33156

Title: S
Name: FREEDBERG, JUDITH
Address: 7400 SW 88 ST., SUITE 204
City-St-Zip: MIAMI, FL 33156

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 MOFFROID

BC

02/10/2010

Electronic Signature of Signing Officer or Director

Date