

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N36684

FILED
Apr 14, 2004
Secretary of State**Entity Name:** WOMAN'S CLUB OF ST AUGUSTINE, INC.**Current Principal Place of Business:**P.O. BOX 3421
ST. AUGUSTINE, FL 320853421 US**New Principal Place of Business:****Current Mailing Address:**P.O. BOX 3421
ST. AUGUSTINE, FL 320853421 US**New Mailing Address:****FEI Number:** 59-2053599**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**PEACOCK, LOIS J
110 OCEAN HOLLOW LANE UNIT 216
SAINT AUGUSTINE, FL 32084 US**Name and Address of New Registered Agent:**PEACOCK, LOIS J
1768 KESWICK ROAD
SAINT AUGUSTINE, FL 32084 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: _____

04/14/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BATOVSKY, SUZANNE
Address: 2260 COMMONDORES CLUB BLVD
City-St-Zip: SAINT AUGUSTINE, FL 32080

Title: SD () Delete
Name: KESSLER, BETTY
Address: 111 OCEAN HOLLOW LANE
City-St-Zip: SAINT AUGUSTINE, FL 32084

Title: VD () Delete
Name: BOSSELMAN, ALICE
Address: 4250 A1A SOUTH, UNIT I-25
City-St-Zip: SAINT AUGUSTINE, FL 32080

Title: SD () Delete
Name: COWGILL, MARY
Address: 916 LEW BLVD.
City-St-Zip: SAINT AUGUSTINE, FL 32080

Title: TD () Delete
Name: PEACOCK, LOIS J
Address: 110 OCEAN HOLLOW LANE #216
City-St-Zip: SAINT AUGUSTINE, FL 32084

Title: VD () Delete
Name: TESDORPF, ELIZABETH
Address: 110 OCEAN HOLLOW LN, UNIT 104
City-St-Zip: SAINT AUGUSTINE, FL 32084

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GUCKIEAN, VERONICA
Address: 1700 WOODLAWN RD. #13
City-St-Zip: SAINT AUGUSTINE, FL 32084

Title: SD (X) Change () Addition
Name: COWGILL, MARY
Address: 916 LEW ROAD
City-St-Zip: SAINT AUGUSTINE, FL 32080

Title: VD (X) Change () Addition
Name: BERNARDI, VIRGINIA
Address: 110 OCEAN HOLLOW LANE UNIT 218
City-St-Zip: SAINT AUGUSTINE, FL 32084

Title: SD (X) Change () Addition
Name: VALDER, CAROL
Address: 920 N. GRIFFIN SHORES DR.
City-St-Zip: SAINT AUGUSTINE, FL 32080

Title: TD (X) Change () Addition
Name: PEACOCK, LOIS J
Address: 1768 KESWICK ROAD
City-St-Zip: SAINT AUGUSTINE, FL 32084

Title: VD (X) Change () Addition
Name: MCCORMICK, PEG
Address: 5 MENENDEZ RD.
City-St-Zip: SAINT AUGUSTINE, FL 32080

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: LOIS J. PEACOCK

TD

04/14/2004

Electronic Signature of Signing Officer or Director

Date