2007 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

FILED Jan 25, 2007 8:00 am Secretary of State 01-25-2007 90046 005 ****61.25 US 01102007 Chg-NP CR2E037 (12/06) 4. FEI Number 59-6154011 Applied For Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired US. 7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) Zip Code FL (NOTE: Registered Agent signature required when reinstating) DATE Make check payable to \$5.00 May Be П Added to Fees Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. Change ■ Addition TITLE NAME STREET ADDRESS CITY-ST-ZIP Change TITLE ■ Addition NAME SUSAN BURGESS STREET ADDRESS

DOCUMENT # N36791 LEMON BAY WOMAN'S CLUB, INC. Principal Place of Business Mailing Address CORNER COCONUT & MAPLE ST PO BOX 512 ENGLEWOOD, FL 34295 ENGLEWOOD, FL 34224 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State Zip Country Zip 34223 34295 6. Name and Address of Current Registered Agent DICKINSON, ROBERT A. 460 S INDIANA AVE ENGLEWOOD, FL 34223 8. 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. I am familiar with, and accept the obligations of registered agent. יו בנסרש SIGNATURE Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing Filing Fee is \$61.25 Due by May 1, 2007 Trust Fund Contribution. OFFICERS AND DIRECTORS 10. TITLE ☐ Delete PFEIFFER, DORIS NAME STREET ADDRESS 7281 BARGELLO ST CITY-ST-ZIP ENGLEWOOD, FL 34224 TITLE Delete CROCKER, MARY NAME 13 JAMESTOWN AVE STREET ADDRESS 1305 BLUE HERON CITY-ST-ZIP ENGLEWOOD, FL 34223 CITY-ST-ZIP ENGLEWOOD, FL 34224 2VP TITLE ☐ Delete TITLE ☐ Change ☐ Addition DINATALE, MERIDITH NAME NAME STREET ADDRESS 237 PARK FOREST BLVD STREET ADDRESS SARASOTA, FL 34243 CITY-ST-ZIP CITY-ST-ZIP 1VP IVP TITLE TITLE Change ☐ Addition BURGESS, SUSAN NAME NAME VIRGINIA MCLEOD STREET ADDRESS 1305 BLUE HERON STREET ADDRESS 25 PERIMETER DR CITY-ST-ZIP ENGLEWOOD, FL 34224 CITY-ST-ZIP ENGLEWOOD, FL **ESEC** TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME FOREMAN, MARGARET NAME 272 ROTONDA BLVD,N STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ROTONDA W, FL 33947 CITY-ST-ZIP TITLE **ESEC** Delete TITLE ☐ Change ☐ Addition MCLEOD, MARY ELLEN NAME NAME 8746 GASPARILLA PINES #80 STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under path; 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

DORIS J. PFEIFFER

ENGLEWOOD, FL 34224

CITY-ST-ZIP

Treasurer 1/21/07