2008 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Jan 24, 2008 8:00 am **Secretary of State** DOCUMENT # N36791 1. Entity Name 01-24-2008 90032 050 ****61.25 LEMON BAY WOMAN'S CLUB, INC. Principal Place of Business Mailing Address 40000-CORNER COCONUT & MAPLE ST PO BOX 512 ENGLEWOOD, FL 34223 US ENGLEWOOD, FL 34295 115 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01132008 Chg-NP CR2E037 (12/06) 4. FEI Number 59-6154011 City & State City & State Applied For Not Applicable Zio Country Zip Country 4×. \$8.75 Additional 5. Certificate of Status Desired Fee Required 6.; Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DICKINSON, ROBERT A. 460 S INDIANA AVE Street Address (P.O. Box Number is Not Acceptable) ENGLEWOOD, ₹L 34223 City Zip Code 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Make check payable to Trust Fund Contribution. Florida Department of State Due by May 1, 2008 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE ☐ Delete TITLE ☐ Addition PFEIFFER, DORIS NAME NAME STREET ADDRESS 7281 BARGELLO ST STREET ADDRESS CITY-ST-ZIP ENGLEWOOD, FL 34224 CITY-ST-ZIP TITLE ☐ Delete TITLE Addition ☐ Change **BURGESS, SUSAN** NAME NAME 1305 BLUE HERON STREET ADDRESS STREET ADDRESS CITY-ST-7IP ENGLEWOOD, FL 34224 CITY-ST-ZIP ☐ Delete 2 YP TITLE TITLE ☐ Addition HAYE MELQUIST DINATALE, MERIDITH NAME NAME 516 PINE HOLLOW CIRCLE STREET ADDRESS 237 PARK FOREST BLVD STREET ADDRESS ENGLEWOOD, FLORIDA 3423 CITY-ST-ZIP SARASOTA, FL 34243 CITY-ST-ZIP 1VP----TITLE -Delete TITLE ⇒ Chance ☐ Addition VIRGINIA FESSENDEN NAME MCLEOD, VIRGINIA NAME 6796 GASPARILLA PINES #49 STREET ADDRESS 25 PERIMETER DR STREET ADDRESS CITY-ST-7IP ENGLEWOOD, FL 34223 CITY-ST-ZIP ENGLEWOOD, FLORIDA 34224 BEC. SEC **ESEC** ☐ Delete TITLE TITLE Change ☐ Addition FOREMAN, MARGARET MARTHA WESTER KAMP NAME NAME STREET ADDRESS 272 ROTONDA BLVD,N STREET ADDRESS 218 PAVE HONOW DRIVE CITY-ST-7IP ROTONDA W, FL 33947 CITY-ST-ZIP ENGLEWOOD, FLORIDA 34223 TITLE ■ Addition ☐ Delete TITLE ☐ Change

FILED

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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

NAME

NAME

STREET ADDRESS

CITY-ST-ZIP

MCLEOD, MARY ELLEN

ENGLEWOOD, FL 34224

8746 GASPARILLA PINES #80

JOR 15 J. PECIFIER 1/20/08
SIGNING OFFICER OR DIRECTOR Date