2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N36791

Entity Name: LEMON BAY WOMAN'S CLUB, INC.

FILED Mar 13, 2009 Secretary of State

s:

Current Principal Place of Business:	New Principal Place of Busines
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CORNER COCONUT & MAPLE ST ENGLEWOOD, FL 34223 US

Current Mailing Address: New Mailing Address:

PO BOX 512

ENGLEWOOD, FL 34295 US

FEI Number: 59-6154011 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:

DICKINSON, ROBERT A. 460 S INDIANA AVE ENGLEWOOD, FL 34223

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.

US

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 PFEIFFER, DORIS
 Name:
 JUNE, ELIZABETH M

 Address:
 7281 BARGELLO ST
 Address:
 445 SUNSET DR

 City-St-Zip:
 ENGLEWOOD, FL 34223
 ENGLEWOOD, FL 34223

Title: P () Delete Title: P (X) Change () Addition Name: BURGESS, SUSAN Name: MELQUIST, KAYE

Address: 1305 BLUE HERON Address: 516 PINE HOLLOW CIRCLE
City-St-Zip: ENGLEWOOD, FL 34224 City-St-Zip: ENGLEWOOD, FL 34223

Title: 2VP () Delete Title: 1VP (X) Change () Addition Name: MELQUIST, MAYE Name: TRUMBLE, BARBARA

Address: 516 PINE HOLLOW CIR
City-St-Zip: ENGLEWOOD, FL 34223

Address: 6062 SPINNAKER BLVD.
City-St-Zip: ENGLEWOOD, FL 34223

City-St-Zip: ENGLEWOOD, FL 34224

Title: 1VP () Delete Title: 2VP (X) Change () Addition

 Name:
 FESSENDEN, VIRGINIA
 Name:
 PFEIFFER, DORIS

 Address:
 6796 GASPARILLA PINES 49
 Address:
 7281 BARGELLO ST

 City-St-Zip:
 ENGLEWOOD, FL 34224
 City-St-Zip:
 ENGLEWOOD, FL 34224

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

 Name:
 WESTER KAMP, MARTHA
 Name:
 MCLEOD, GINNY

 Address:
 218 PINE HOLLOW DR
 Address:
 25 PERIMETER DR

 City-St-Zip:
 ENGLEWOOD, FL 34223
 City-St-Zip:
 ENGLEWOOD, FL 34223

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

 Name:
 MCLEOD, MARY ELLEN
 Name:
 HOUSLEY, GLADYS

 Address:
 8746 GASPARILLA PINES #80
 Address:
 545 WEKIVA RIVER CT

 City-St-Zip:
 ENGLEWOOD, FL 34224
 City-St-Zip:
 ENGLEWOOD, FL 34223

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: ELIZABETH M JUNE TREA 03/13/2009