2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N36791

Jan 31, 2011 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

CORNER COCONUT & MAPLE ST ENGLEWOOD, FL 34223

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

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

PFEIFFER, DORIS J Name: Address: 7281 BARGELLO STREET City-St-Zip: ENGLEWOOD, FL 34224

Title:

Name: TRUMBLE, BARBARA Address: 6062 SPINNAKER BLVD. City-St-Zip: ENGLEWOOD, FL 34224

Title: 1VP

RAYMOND, NANCY Name: Address: 662 LINDEN DRIVE City-St-Zip: ENGLEWOOD, FL 34223

Title: 2VP

Name: LEONARD, EVELYN 7514 ESCONDIDO ST. Address: City-St-Zip: ENGLEWOOD, FL 34224

Title: **ESEC**

LINHART, CATHERINE Name: 1650 COLUMBIA DR. Address: ENGLEWOOD, FL 34223 City-St-Zip:

Title:

MCLEOD, MARY ELLN Name: Address: 6796 GASPARILLA PINES #80 ENGLEWOOD, FL 34224 City-St-Zip:

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: DORIS J PFEIFFER T 01/31/2011