2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N36823

FILED Apr 02, 2012 Secretary of State

Entity Name: BOYNTON WOMAN'S CLUB

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

1010 S FEDERAL HWY

BOYNTON BEACH, FL 33425 US

Current Mailing Address: New Mailing Address:

P.O. BOX 1135

BOYNTON BEACH, FL 33425 US

FEI Number: 59-6134516 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:

OWENS, PATTI BAKER, KAY

2108 SW 13TH PLACE 3303 HÁYDEN COURT

BOYNTON BEACH, FL 33426 US BOYNTON BEACH, FL 33436 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: KAY BAKER 04/02/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: BAKER, KAY

Address: 3303 HAYDEN COURT City-St-Zip: BOYNTON BEACH, FL 33436

Title: VF

Name: SPINELLI, JODY

Address: 8780 VIA TUSCANY DRIVE City-St-Zip: BOYNTON BEACH, FL 33472

Title: T

Name: WINEBERG, BARBARA

Address: 625 CASA LOMA BOULEVARD, UNIT 1403

City-St-Zip: BOYNTON BEACH, FL 33435

Title: AT

Name: WALDRON, PAT

Address: 2613 MANGO CREEK LANE City-St-Zip: BOYNTON BEACH, FL 33435

Title:

Name: ERLICHMAN, BARBARA
Address: 716 MANATEE BAY DRIVE
City-St-Zip: BOYNTON BEACH, FL 33435

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: KAY BAKER PRES 04/02/2012