

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N39856

FILED
Jan 25, 2009
Secretary of State

Entity Name: WOMEN'S EXECUTIVE COUNCIL, INC.

Current Principal Place of Business:

P.O. BOX 2895
ORLANDO, FL 32802 US

New Principal Place of Business:

201 S ORANGE AVE STE 800
ORLANDO, FL 32801 US

Current Mailing Address:

POST OFFICE BOX 2895
ORLANDO, FL 32802 US

New Mailing Address:

FEI Number: 59-3044612 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGRATH, TINA
201 S ORANGE AVE STE 800
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

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:

Title: VP () Delete
Name: FERRONE, SHELLY
Address: 111 N ORANGE AVE STE 1300
City-St-Zip: ORLANDO, FL 32801

Title: P () Delete
Name: WEISS, CINDY
Address: 1290 TUDSWORTH TERR
City-St-Zip: LAKE MARY, FL 32746

Title: S () Delete
Name: HENDRIX, MARLA
Address: 2211 LEE RD STE 100
City-St-Zip: WINTER PARK, FL 32789

Title: T () Delete
Name: MCGRATH, TINA
Address: 201 S ORANGE AVE STE 800
City-St-Zip: ORLANDO, FL 32801

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FERRONE, SHELLY
Address: 111 N ORANGE AVE STE 1300
City-St-Zip: ORLANDO, FL 32801

Title: VP (X) Change () Addition
Name: VAN DEN BERG, GLADYS
Address: 1117 S WESTMORELAND DR
City-St-Zip: ORLANDO, FL 32805

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: TINA MCGRATH

T

01/25/2009

Electronic Signature of Signing Officer or Director

Date