

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N39856

FILED
May 01, 2010
Secretary of State

Entity Name: WOMEN'S EXECUTIVE COUNCIL, INC.

Current Principal Place of Business:

201 S ORANGE AVE STE 800
ORLANDO, FL 32801 US

New Principal Place of Business:

2108 OPERC DRIVE
WINDERMERE, FL 34786 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 ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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:

HARRIMAN, MARTHA
2108 OPERC DRIVE
WINDERMERE, FL 34786 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: MARTHA HARRIMAN

05/01/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: VP
Name: BERGSTROM, BARBARA
Address: 7641 MOUNT CARMEL DRIVE
City-St-Zip: ORLANDO, FL 32835

Title: S
Name: RUSSELL, DOROTHY
Address: 4304 INWOOD LANDING DRIVE
City-St-Zip: ORLANDO, FL 32812

Title: T
Name: HARRIMAN, MARTHA
Address: 2108 OPERC DRIVE
City-St-Zip: WINDERMERE, FL 34786

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: MARTHA HARRIMAN

T

05/01/2010

Electronic Signature of Signing Officer or Director

Date