2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N43532

FILED Feb 27, 2006 Secretary of State

Entity Name: MARCO ISLAND WOMAN'S CLUB, INC.

Current Principal Place of Business:

P.O. BOX 604

New Principal Place of Business:

MARCO ISLAND, FL 34145 US

Current Mailing Address: New Mailing Address:

P.O. BOX 604

MARCO ISLAND, FL 34145 US

FEI Number: 51-0203859 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:

BOZZO, BONNIE E 520 TAYLOR COURT MARCO ISLAND, FL 34145 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition Name: MINOZZI, LYNNE Name: GREER, LINDA

Address: 250 FIJI COURT Address: 1599 GALLEON

City-St-Zip: MARCO ISLAND, FL 34145 City-St-Zip: MARCO ISLAND, FL 34145

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

 Name:
 GREER, LINDA
 Name:
 MOLANDER, PAM

 Address:
 1599 GALLEON AVENUE
 Address:
 40 ANCHOR COURT

 City-St-Zip:
 MARCO ISLAND, FL 34145
 City-St-Zip:
 MARCO ISLAND, FL 34145

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

Name: NEWBORNE, EDYTHE Name: THAYER, SHIRLEY

 Address:
 336 NASSAU CT.
 Address:
 980 CAPE MARCO DRIVE #701

 City-St-Zip:
 MARCO ISLAND, FL 34145
 City-St-Zip:
 MARCO ISLAND, FL 34145

Title: CS () Delete Title: () Change () Addition

 Name:
 SBERTOLI, ĈAROLE
 Name:

 Address:
 1276 RIVERHEAD AVENUE
 Address:

 City-St-Zip:
 MARCO ISLAND, FL 34145
 City-St-Zip:

Title: DT () Delete Title: () Change () Addition

 Name:
 BOZZO, BONNIE E
 Name:

 Address:
 520 TAYLOR COURT
 Address:

 City-St-Zip:
 MARCO ISLAND, FL 34145
 City-St-Zip:

Title: AT () Delete Title: () Change () Addition

 Name:
 PETERSON, EÚNICE
 Name:

 Address:
 494 ADIRONDACK COURT
 Address:

 City-St-Zip:
 MARCO ISLAND, FL 34145
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: BONNIE E. BOZZO DT 02/27/2006