2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N43532

FILED Jan 21, 2009 Secretary of State

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

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

JUDY KENNY 70 N SUNSET STREET

901 OLIVE CT MARCO ISLAND, FL 34145 US

MARCO ISLAND, FL 34145 US

Current Mailing Address: New Mailing Address:

JUDY KENNYARLEEN SOLDANO901 OLIVE CT70 N SUNSET STREET

MARCO ISLAND, FL 34145 US 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:

PETERSON, EUNICE SOLDANO, ARLEEN 494 ADIRONDACK CT 70 N SUNSET STREET

MARCO ISLAND, FL 34145 US 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: ARLEEN SOLDANO 01/21/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: PD () Delete Title: PD (X) Change () Addition

 Name:
 KENNEY, JUDY
 Name:
 SOLDANO, ARLEEN

 Address:
 901 OLIVE CT
 Address:
 70 N SUNSET STREET

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

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Title: VPD () Delete Title: VPD (X) Change () Addition Name: SOLDANO, ARLEEN Name: PURVIS, SUSAN

 Address:
 70 NORTH SUNSET ST
 Address:
 550 ELK COURT

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

Title: RS () Delete Title: RS (X) Change () Addition
Name: HARKNESS, DOROTHY Name: NEWBOURNE, EDYTHE

Address: 1651 BARBADOS COURT Address: 336 NASSAU COURT
City-St-Zip: MARCO ISLAND, FL 34145
City-St-Zip: MARCO ISLAND, FL 34145

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

 Name:
 MOLANDER, PAM
 Name:
 DOROTHY, HARKNESS

 Address:
 40 ANCHER ST
 Address:
 1651 BARBADOS COURT

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

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

Name: PETERSON, EUNICE Name: JUST, VINI

Address: 494 ADIRONDAEK CT Address: 1422 DELBROOK WAY
City-St-Zip: MARCO ISLAND, FL 34145 City-St-Zip: MARCO ISLAND, FL 34145

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

 Name:
 JUST, VINI
 Name:
 MINOZZI, LYNNE

 Address:
 1422 DELBROOK WAY
 Address:
 250 FIGI COURT

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

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: ARLEEN SOLDANO PRES 01/21/2009

Electronic Signature of Signing Officer or Director

Date