

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N43532

FILED
Jan 14, 2010
Secretary of State

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

Current Principal Place of Business:

70 N SUNSET STREET
MARCO ISLAND, FL 34145 US

New Principal Place of Business:

250 FIJI COURT
MARCO ISLAND, FL 34145 US

Current Mailing Address:

ARLEEN SOLDANO
70 N SUNSET STREET
MARCO ISLAND, FL 34145 US

New Mailing Address:

250 FIJI COURT
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:

SOLDANO, ARLEEN
70 N SUNSET STREET
MARCO ISLAND, FL 34145 US

Name and Address of New Registered Agent:

MINOZZI, LYNNE
250 FIJI 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: LYNNE MINOZZI

01/14/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MINOZZI, LYNNE
Address: 250 FIJI COURT
City-St-Zip: MARCO ISLAND, FL 34145

Title: VPD
Name: PURVIS, SUSAN
Address: 550 ELK COURT
City-St-Zip: MARCO ISLAND, FL 34145

Title: RS
Name: ATKINS, CAROLYN
Address: 991 N. BARFIELD #408
City-St-Zip: MARCO ISLAND, FL 34145

Title: CS
Name: BERENZWEIG, SUE
Address: 1876 CALUSA CT
City-St-Zip: MARCO ISLAND, FL 34145

Title: TR
Name: NEWBOURNE, EDYTHE
Address: 336 NASSAU CT
City-St-Zip: MARCO ISLAND, FL 34145

Title: ATR
Name: CASE, EVELYN
Address: 1085 BALD EAGLE #C-507
City-St-Zip: MARCO ISLAND, FL 34145

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: EDYTHE NEWBOURNE

TREA

01/14/2010

Electronic Signature of Signing Officer or Director

Date