

2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Sep 18, 2007
Secretary of State

DOCUMENT# N45056

Entity Name: WOMEN IN NETWORK, INC.

Current Principal Place of Business:PO BOX 9744
FT. LAUDERDALE, FL 33310 US**New Principal Place of Business:**7110 W. CYPRESSHEAD DRIVE
PARKLAND, FL 33067 US**Current Mailing Address:**PO BOX 9744
FT. LAUDERDALE, FL 33310 US**New Mailing Address:**

FEI Number: 65-0287695 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:CREA, FLORENCE M
2765 GRIFFIN ROAD
APT. #3
DANIA BEACH,, FL 33312 US**Name and Address of New Registered Agent:**MARINO, LUCILLE A
7110 W. CYPRESSHEAD DRIVE
PARKLAND, FL 33067 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: LUCILLE A. MARINO

09/18/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: VPD () Delete
Name: CARINO, PAT
Address: 1551 N.E. 40TH STREET
City-St-Zip: OAKLAND PARK, FL 33334 USTitle: SD () Delete
Name: TOPPLE, GERI
Address: 2967 WATERFORD DR N
City-St-Zip: DEERFIELD BEACH, FL 33442 USTitle: D () Delete
Name: SCOTTI, KAREN
Address: 1551 N.E. 40TH STREET
City-St-Zip: OAKLAND PARK, FL 33334 USTitle: T/D () Delete
Name: GLOVER, LYNN
Address: PO BOX 156
City-St-Zip: BOCA RATON, FL 33429 USTitle: PD () Delete
Name: CREA, FLORENCE M
Address: 2765 GRIFFIN ROAD
City-St-Zip: DANIA BEACH, FL 33312 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: VPD (X) Change () Addition
Name: WYATT, CORINNE
Address: 7110 W. CYPRESSHEAD DRIVE
City-St-Zip: PARKLAND, FL 33067 USTitle: SD (X) Change () Addition
Name: BODIFORD, ROBIN
Address: P O BOX 9734
City-St-Zip: FT.LAUDERDALE, FL 33310 USTitle: D (X) Change () Addition
Name: SHEPPARD, JUDY
Address: P O BOX 9734
City-St-Zip: FT. LAUDERALE, FL 33310 USTitle: T/D (X) Change () Addition
Name: LOWEN, TERRY
Address: 2301 NW 33 STREET APT. 101
City-St-Zip: FT. LAUDEDAL, FL 33309 USTitle: PD (X) Change () Addition
Name: MARINO, LUCILLE A
Address: 7110 W. CYPRESSHEAD DRIVE
City-St-Zip: PARKLAND, FL 33067 US

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: LUCILLE A. MARINO

PRES

09/18/2007

Electronic Signature of Signing Officer or Director

Date