

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N45056

FILED
Jan 16, 2009
Secretary of State

Entity Name: WOMEN IN NETWORK, INC.

Current Principal Place of Business:

7110 W. CYPRESSHEAD DRIVE
PARKLAND, FL 33067 US

New Principal Place of Business:

5999 NW 62 TERRACE
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 (X)

Name and Address of Current Registered Agent:

MARINO, LUCILLE A
7110 W. CYPRESSHEAD DRIVE
PARKLAND, FL 33067 US

Name and Address of New Registered Agent:

MARINO, LUCILLE A
5999 NW 62 TERRACE
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

01/16/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VPD () Delete
Name: WYATT, CORINNE
Address: 7110 W. CYPRESSHEAD DRIVE
City-St-Zip: PARKLAND, FL 33067 US

Title: SD () Delete
Name: BODIFORD, ROBIN
Address: P O BOX 9734
City-St-Zip: FT.LAUDERDALE, FL 33310 US

Title: D () Delete
Name: SHEPPARD, JUDY
Address: P O BOX 9734
City-St-Zip: FT. LAUDERALE, FL 33310 US

Title: T/D () Delete
Name: LOWEN, TERRY
Address: 2301 NW 33 STREET APT. 101
City-St-Zip: FT. LAUDEDAL, FL 33309 US

Title: PD () Delete
Name: MARINO, LUCILLE A
Address: 7110 W. CYPRESSHEAD DRIVE
City-St-Zip: PARKLAND, FL 33067 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPD (X) Change () Addition
Name: WYATT, CORINNE
Address: 5999 NW 62 TERRACE
City-St-Zip: PARKLAND, FL 33067 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PD (X) Change () Addition
Name: MARINO, LUCILLE A
Address: 5999 NW 62 TERRACE
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

01/16/2009

Electronic Signature of Signing Officer or Director

Date