

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Aug 26, 2009
Secretary of State

DOCUMENT# N45056

Entity Name: WOMEN IN NETWORK, INC.

Current Principal Place of Business:5999 NW 62 TERRACE
PARKLAND, FL 33067 US**New Principal Place of Business:**6930 N.W. 82ND STREET
TAMARAC, FL 33321 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
5999 NW 62 TERRACE
PARKLAND, FL 33067 US**Name and Address of New Registered Agent:**SPIVAK, DENISE
6930 N.W. 82ND STREET
TAMARAC, FL 33321 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: DENISE SPIVAK

08/26/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: VPD () Delete
Name: WYATT, CORINNE
Address: 5999 NW 62 TERRACE
City-St-Zip: PARKLAND, FL 33067 USTitle: SD () Delete
Name: BODIFORD, ROBIN
Address: P O BOX 9734
City-St-Zip: FT.LAUDERDALE, FL 33310 USTitle: D () Delete
Name: SHEPPARD, JUDY
Address: P O BOX 9734
City-St-Zip: FT. LAUDERALE, FL 33310 USTitle: T/D () Delete
Name: LOWEN, TERRY
Address: 2301 NW 33 STREET APT. 101
City-St-Zip: FT. LAUDEDAL, FL 33309 USTitle: PD () Delete
Name: MARINO, LUCILLE A
Address: 5999 NW 62 TERRACE
City-St-Zip: PARKLAND, FL 33067 USTitle: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: VPD (X) Change () Addition
Name: CASHWELL, JUNE
Address: 6930 NW 82ND STREET
City-St-Zip: TAMARAC, FL 33321 USTitle: SD (X) Change () Addition
Name: MC DONALD, GRACE
Address: 738 NE 17TH TERRACE
City-St-Zip: FT.LAUDERDALE, FL 33304 USTitle: D (X) Change () Addition
Name: CARINO, PATRICIA
Address: 1551 NE 40TH STREET
City-St-Zip: OAKLAND PARK, FL 33334 USTitle: T/D (X) Change () Addition
Name: ANTIAGO, GWEN
Address: 738 NE 17TH TERRACE
City-St-Zip: FT. LAUDEDAL, FL 33304 USTitle: PD (X) Change () Addition
Name: SPIVAK, DENISE
Address: 6930 NW 82ND TERRACE
City-St-Zip: TAMARAC, FL 33321 USTitle: D () Change (X) Addition
Name: SCOTTI, KAREN
Address: 1551 NE 40TH STREET
City-St-Zip: OAKLAND PARK, FL 33334

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: DENISE SPIVAK

PD

08/26/2009

Electronic Signature of Signing Officer or Director

Date