2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N45056

Apr 27, 2011 Secretary of State

Entity Name: WOMEN IN NETWORK, INC.

Current Principal Place of Business:

New Principal Place of Business:

6930 N.W. 82ND STREET 2040 N. DIXIE HIGHWAY TAMARAC, FL 33321

SUITE 227

WILTON MANORS, FL 333305

Current Mailing Address: New Mailing Address:

PO BOX 9744

FT. LAUDERDALE, FL 33310 US

FEI Number: 65-0287695 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:

SPIVAK, DENISE 6930 N.W. 82ND STREET TAMARAC, FL 33321

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

VPD

CASHWELL, JUNE Name: Address: 6930 NW 82ND STREET City-St-Zip: TAMARAC, FL 33321 US

Title: SD

Name: MC DONALD, GRACE Address: 738 NE 17TH TERRACE City-St-Zip: FT.LAUDERDALE, FL 33304 US

Title:

JAIN, LINDA Name:

5278 NE. 6TH AVE, UNIT: K-19 Address: City-St-Zip: OAKLAND PARK, FL 33334 US

Title: T/D

Name: ARTIAGA, GWEN Address: 738 NE 17TH TERRACE City-St-Zip: FT. LAUDEDALE, FL 33304 US

Title:

SPIVAK, DENISE Name: 6930 NW 82ND TERRACE Address: City-St-Zip: TAMARAC, FL 33321 US

Title:

BERLINER, ILENE Name: Address: 2440 NE 26TH TERRACE FT. LAUDERDALE, FL 33305 City-St-Zip:

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: DENISE SPIVAK PD 04/27/2011