

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N45056

FILED
Apr 23, 2012
Secretary of State

Entity Name: WOMEN IN NETWORK, INC.

Current Principal Place of Business:

2040 N. DIXIE HIGHWAY
SUITE 227
WILTON MANORS, FL 333305 US

New Principal Place of Business:

2040 N. DIXIE HIGHWAY
SUITE 227
WILTON MANORS, FL 333305 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:

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

Name and Address of New Registered Agent:

SPIVAK, DENISE
9661 NW 21ST MANOR
SUNRISE, FL 33322 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:

04/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VPD
Name: CASHWELL, JUNE
Address: 9661 NW 21ST MANOR
City-St-Zip: SUNRISE, FL 33322 US

Title: TD
Name: GLOVER, LYNN
Address: 7200 NW 2ND AVE, #117
City-St-Zip: BOCA RATON, FL 33487 US

Title: PD
Name: SPIVAK, DENISE
Address: 9661 NW 21ST MANOR
City-St-Zip: SUNRISE, FL 33322 US

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: LYNN GLOVER

TD

04/23/2012

Electronic Signature of Signing Officer or Director

Date