

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N47722

FILED
Jan 17, 2011
Secretary of State

Entity Name: INTERNATIONAL WOMEN'S FORUM, INC.

Current Principal Place of Business:

44 WEST FLAGLER STREET
SUITE 2100
MIAMI, FL 33130 US

New Principal Place of Business:

799 BRICKELL PLAZA
SUITE 707
MIAMI, FL 33131 US

Current Mailing Address:

44 WEST FLAGLER STREET
SUITE 2100
MIAMI, FL 33130 US

New Mailing Address:

799 BRICKELL PLAZA
SUITE 707
MIAMI, FL 33131 US

FEI Number: 65-0329792 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

PARKS MCCABE, ARVA M
1601 S. MIAMI AVENUE
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

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:

Title: P
Name: ELSER, MARSHA B
Address: 44 WEST FLAGLER STREET, SUITE 2100
City-St-Zip: MIAMI, FL 33130 US

Title: V
Name: GASSENHEIMER, LINDA
Address: 142 SANS SOUCI DRIVE
City-St-Zip: CORAL GABLES, FL 33133

Title: S
Name: RANDOLPH, TONI
Address: 4814 FISHER ISLAND DRIVE
City-St-Zip: FISHER ISLAND, FL 33109

Title: T
Name: KATE, CALLAHAN
Address: 2111 TIGERTAIL AVENUE
City-St-Zip: COCONUT GROVE, FL 33133

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: KATE M. CALLAHAN

S

01/17/2011

Electronic Signature of Signing Officer or Director

Date