2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N48022

FILED Feb 17, 2009 Secretary of State

Entity Name: EAU GALLIE WOMAN'S CLUB, INC. **Current Principal Place of Business: New Principal Place of Business:** % ST. TIMOTHY LUTHERAN CHURCH 1903 CROTON ROAD MELBOURNE, FL 32935 **Current Mailing Address: New Mailing Address:** POST OFFICE BOX 360206 MELBOURNE, FL 329360206 US FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CRITTENDEN, JO 2290 GRAND TETON BLVD MELBOURNE, FL 32935 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition CRITTENDEN, JO Name: Name: Address: 2290 GRANDTETON BLVD Address: City-St-Zip: MELBOURNE, FL 32935 City-St-Zip: Title: () Delete Title: () Change () Addition EVELYN, JOYCE M Name: Name: Address: 1803 LADDERBACK CT Address: City-St-Zip: VIERA, FL 32955 City-St-Zip: Title: () Delete Title: () Change () Addition YOUNG, JOANN Name: Name: 3923 POSTRIDGE TRAIL Address: Address: City-St-Zip: MELBOURNE, FL 32934 City-St-Zip:

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: JOYCE M. EVELYN **TREA** 02/17/2009