2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N48022

FILED Mar 01, 2010 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 US

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 360206 2290 GRAND TETON BLVD.
MELBOURNE, FL 329360206 US MELBOURNE, FL 32935 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 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: CRITTENDEN, JO
Address: 2290 GRANDTETON BLVD
City-St-Zip: MELBOURNE, FL 32935

Title: T

Name: EVELYN, JOYCE M Address: 1803 LADDERBACK CT City-St-Zip: VIERA, FL 32955

Title: SECR

Name: PETERS, VENUS

Address: 2658 KINGSMILL AVENUE City-St-Zip: MELBOURNE, FL 32934

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: JO CRITTENDEN PRES 03/01/2010