## 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N49278

FILED Apr 07, 2009 Secretary of State

Entity Name: CHATTAHOOCHEE WOMAN'S CLUB, INC.

Current Principal Place of Business: New Principal Place of Business:

534 MORGAN AVENUE

CHATTAHOOCHEE, FL 32324 US

Current Mailing Address: New Mailing Address:

PO BOX 591 PO BOX 768

CHATTAHOOCHEE, FL 32324 US CHATTAHOOCHEE, FL 32324 US

FEI Number: 59-1713042 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:

PFAENDER, HAZEL B HOLLOWAY, PHYLLIS W 598 SATSAME RD 348 OLD SCOTT LANE

CHATTAHOOCHEE, FL 32324 US CHATTAHOOCHEE, FL 32324 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: PHYLLIS W. HOLLOWAY 04/07/2009

Electronic Signature of Registered Agent Date

## OFFICERS AND DIRECTORS: ADDITION

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

tle: P ( ) Delete Title: P (X) Change ( ) Addition

 Name:
 BESFORD, LINDA
 Name:
 BASFORD, LINDA

 Address:
 620 MORGAN AVENUE
 620 MORGAN AVENUE

 City-St-Zip:
 CHATTAHOOCHEE, FL 32324
 City-St-Zip:
 CHATTAHOOCHEE, FL 32324

Title: VP ( ) Delete Title: VP (X) Change ( ) Addition

Name:REEDER, JUDITHName:CLARK, PRISCILLAAddress:1148 SHERWOOD LANEAddress:754 MORGAN AVENUECity-St-Zip:CHATTAHOOCHEE, FL 32324City-St-Zip:CHATTAHOOCHEE, FL 32324

Title: VP ( ) Delete Title: VP (X) Change ( ) Addition

 Name:
 ROWAN, EMILY
 Name:
 BROWN, EVERLINE

 Address:
 1200 LITTLE SYCAMORE RD
 Address:
 540 CRAWFISH ROAD

 City-St-Zip:
 QUINCY, FL 32351
 City-St-Zip:
 CHATTAHOOCHEE, FL 32324

 Name:
 PFAENDER, HAZEL B
 Name:
 HOLLOWAY, PHYLLIS W

 Address:
 598 SATSAMA RD
 Address:
 438 OLD SCOTT LANE

 City-St-Zip:
 CHATTAHOOCHEE, FL 32324
 City-St-Zip:
 CHATTAHOOCHEE, FL 32324

Title: ( ) Delete Title: S ( ) Change (X) Addition

| Name: | Name: ALCORN, FAYE | Address: P O BOX 397

City-St-Zip: City-St-Zip: CHATTAHOOCHEE, FL 32324

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: PHYLLIS W. HOLLOWAY T 04/07/2009