2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N49295

FILED Feb 26, 2009 Secretary of State

Entity Name: GFWC VERO BEACH WOMAN'S CLUB, INC.

Current Principal Place of Business: New Principal Place of Business: 1534 21ST STREET VERO BEACH, FL 32960 US **Current Mailing Address: New Mailing Address:** P.O. BOX 2466 VERO BEACH, FL 32961 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: BEVERLE, ANN 1405 82ND AVE #58 VERO BEACH, FL 32966 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete BEYERLE, ANN Name: Name: Address: 1405 82ND AVE #58 Address: City-St-Zip: VERO BEACH, FL 32966 City-St-Zip: Title: RS () Delete Title: () Change () Addition Name: DENVER, KITTY Name: Address: 1098 W. 13TH SQUARE Address: City-St-Zip: VERO BEACH, FL 32960 City-St-Zip: Title: () Delete Title: () Change () Addition PORTLEY, MARLENE Name: Name: 6510 OXFORD CIRCLE UNIT 101 Address: Address: City-St-Zip: VERO BEACH, FL 32966 City-St-Zip: Title: VΡ () Delete Title: () Change () Addition LINDSEY, LYNN Name: Name: Address: 6585 12TH ST Address: City-St-Zip: VERO BEACH, FL 32966 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: MARLENE R PORTLEY TREA 02/26/2009