2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N49565

FILED Apr 09, 2009 Secretary of State

Entity Name: CHIPLEY WOMAN'S CLUB, INC.

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

607 FIFTH STREET CHIPLEY, FL 32428 US

Current Mailing Address: New Mailing Address:

P.O. BOX 2 CHIPLEY, FL 32428

FEI Number: 59-2505694 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:

CORBIN, ELIZABETH

1444 STATE PARK RD

CHIPLEY, FL 32428 US

CLARKE, DOROTHY B

1232 SOUTH BLVD

CHIPLEY, FL 32428 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: DOROTHY B. CLARKE 04/09/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 CORBIN, ELIZABETH
 Name:
 CLARKE, DOROTHY B

 Address:
 1444 STATE PARK RD
 Address:
 PO BOX 345

 City-St-Zip:
 CHIPLEY, FL 32428
 City-St-Zip:
 CHIPLEY, FL 32428

Title: CSD () Delete Title: CSD (X) Change () Addition
Name: HEATH, CAROLYN Name: GRIFFIN, CAROL
Address: 760 NEW PROSPECT RD

Address: 3889 CTR CLUB BLVD Address: 769 NEW PROSPECT RD City-St-Zip: CHIPLEY, FL 32428 City-St-Zip: CHIPLEY, FL 32428

Title: VD () Delete Title: 1VD (X) Change () Addition Name: COMPTON, SYBIL Name: RANEY, WANDA

 Address:
 840 CANDY LANE
 Address:
 2555 KENT RD

 City-St-Zip:
 CHIPLEY, FL 32428
 City-St-Zip:
 CHIPLEY, FL 32428

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

 Name:
 PEZANOWSKI, TAMARA
 Name:
 YATES, REBECCA T

 Address:
 866 HALEY DR
 Address:
 2292 KENT RD

 City-St-Zip:
 CHIPLEY, FL 32428
 City-St-Zip:
 CHIPLEY, FL 32428

Title: RSD () Delete Title: () Change () Addition

 Name:
 CHADWELL, ELAINE
 Name:

 Address:
 321 PLEAS CIR
 Address:

 City-St-Zip:
 CHIPLEY, FL 32428
 City-St-Zip:

Title: () Delete Title: 2VD () Change (X) Addition

 Name:
 Name:
 HEATH, CAROLYN

 Address:
 3889 COUNTRY CLUB BLVD

 City-St-Zip:
 City-St-Zip:
 CHIPLEY, FL 32428

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: REBECCA T. YATES TD 04/09/2009