2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N49739

FILED Apr 19, 2008 Secretary of State

Entity Name: THE GFWC WOMAN'S CLUB OF LAKE WALES, INC.

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

275 EAST PARK AVENUE LAKE WALES, FL 33853 US

Current Mailing Address: New Mailing Address:

P.O. BOX 927 476 BERMUDA DRIVE LAKE WALES, FL 338590927 US % CAROLE MAKOWSKI

LAKE WALES, FL 338596891 US

FEI Number: 59-6138885 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SCHULTZ, SHIRLEY A MAKOWSKI, CAROLE TREAS. 1025 SUNSET DRIVE 476 BERMUDA DRIVE

LAKE WALES, FL 338534226 US LAKE WALES, FL 338596891 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: CAROLE MAKOWSKI 04/19/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Name: SCHULTZ, SHIRLEY Name: LEECH, BRENDA
Address: 1025 SUNSET DR Address: 9436 PINE TREE DRIVE

City-St-Zip: LAKE WALES, FL 338534226 City-St-Zip: LAKE WALES, FL 33898 US

Title: 1VP () Delete Title: 1VP (X) Change () Addition Name: CRAUDELL, LESLIE Name: BULLOCK, JANICE Address: 1001 SUNSET DR Address: 4664 OLD BRIDGE TRAIL

Address: 1001 SONSET DR Address: 4004 OLD BRIDGE TRAIL

City-St-Zip: LAKE WALES, FL 338534226 City-St-Zip: LAKE WALES, FL 338985561 US

Title: 2VP () Delete Title: 2VP (X) Change () Addition Name: WILLIAMS, PATTI Name: NOBLE, CAROL

 Address:
 2847 LAKE ACRES DR
 Address:
 3174 ANTIQUA ROAD

 City-St-Zip:
 LAKE WALES, FL 338988840
 City-St-Zip:
 LAKE WALES, FL 338596891 US

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

Name: DIBBLE, LORRAINE Name: STIBITZ, MARIE
Address: 11 EAST GROVE AVENUE Address: 2850 CARDINAL TRAIL

 City-St-Zip:
 LAKE WALES, FL 338534707
 City-St-Zip:
 LAKE WALES, FL 338985516 US

Title: T () Delete Title: T (X) Change () Addition Name: MAKOWSKI, CAROLE Name: MAKOWSKI, CAROLE

Address: 476 BERMUDA DR Address: 476 BERMUDA DR

 City-St-Zip:
 LAKE WALES, FL 338597891
 City-St-Zip:
 LAKE WALES, FL 338596891 US

Title: RS () Delete Title: RS (X) Change () Addition Name: FUNK, ALICE Name: DIBBLE, LORRAINE

 Address:
 311 BEATTY ROAD
 Address:
 11 EAST GROVE AVENUE

 City-St-Zip:
 BABSON PARK, FL 338270858
 City-St-Zip:
 LAKE WALES, FL 338534707 US

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: CAROLE MAKOWSKI TREA 04/19/2008

Electronic Signature of Signing Officer or Director

Date