2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N49739

FILED Jan 18, 2011 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:

476 BERMUDA DRIVE

% CAROLE MAKOWSKI

LAKE WALES, FL 338596891 US

2825 CARDINAL TRAIL

% FRANCES HANRAHAN

LAKE WALES, FL 33898 US

FEI Number: 59-6138885 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:

MAKOWSKI, CAROLE TREAS.
476 BERMUDA DRIVE
LAKE WALES, FL 338596891 US
HANRAHAN, FRANCES S PRES.
2825 CARDINAL TRAIL
LAKE WALES, FL 33898 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: FRANCES S. HANRAHAN 01/18/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

Name: HANRAHAN, FRANCES S Address: 2825 CARDINAL TRAIL City-St-Zip: LAKE WALES, FL 33898 US

Title: 1VP

 Name:
 SCHULTZ, SHIRLEY

 Address:
 1925 SUNSET DRIVE

 City-St-Zip:
 LAKE WALES, FL 33853 US

Title: 2VP

 Name:
 BULLWINKEL, JOAN

 Address:
 2935 HAWK TRAIL

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

Title: RS

Name: STIBITZ, MARIE Address: 2850 CARDINAL TRAIL

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

Title:

 Name:
 BURGOON, WILMA

 Address:
 6815 STATE ROAD 60 EAST

 City-St-Zip:
 LAKE WALES, FL 33830 US

Title: CS

Name: BULLOCK, JANICE
Address: 4664 OLD BRIDGE TRAIL
City-St-Zip: LAKE WALES, FL 33898 US

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: FRANCES S. HANRAHAN PRES 01/18/2011