2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N49768

FILED Apr 27, 2008 Secretary of State

Entity Name: GFWCCOCOPLUM WOMAN'S CLUB, INC.

Current Principal Place of Business: New Principal Place of Business: 1375 SUNSET DRIVE CORAL GABLES, FL 33143 **Current Mailing Address: New Mailing Address:** 1375 SUNSET DRIVE CORAL GABLES, FL 33143 FEI Number: 59-0603669 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: HOFFMAN, ROBERT M 5975 SUNSET DRIVE PENTHOUSE 802 S MIAMI, FL 33143 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: () Delete () Change () Addition WENNER, EMILIE Name: Name: 7794 S.W. 99 STREET Address: Address: City-St-Zip: MIAMI, FL 33156 City-St-Zip: Title: SD Title: SD (X) Change () Addition () Delete RYDER, DORIS Name: WINKLER, MARY LOUISE Name: Address: 11377 S.W. 84TH STREET SUITE 317 Address: 6127 S.W. 26TH STREET City-St-Zip: MIAMI, FL 33173 City-St-Zip: MIAMI, FL 33155 Title: () Delete Title: () Change () Addition VITAL, PEGGY Name: Name: 95 MORNINGSIDE DR. Address: Address: City-St-Zip: CORAL GABLES, FL 33134 City-St-Zip: Title: VD () Delete Title: () Change () Addition Name: ROBSON, ANN Name: 6611 SUNSET DR. Address: Address: City-St-Zip: MIAMI, FL 33143 City-St-Zip: Title: () Delete Title: () Change () Addition LEIBKUCHLER, HEIKE Name: Name: 6601 S.W. 79TH COURT Address: Address: City-St-Zip: MIAMI, FL 33143 City-St-Zip: Title: () Delete Title: (X) Change () Addition MENA. CHRISTINE SMITH, HELEN Name: Name: Address: 8315 S.W. 63 COURT Address: 5770 S.W. 10TH STREET MIAMI, FL 33143 MIAMI, FL 33144 City-St-Zip: 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: HEIKE LEIBKUCHLER TD 04/27/2008