2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED Jun 08, 2009 Secretary of State DOCUMENT# N50089

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

Current Principal Place of Business: New Principal Place of Business: POMPANO BEACH, FL 33060 US **Current Mailing Address: New Mailing Address:** 314 NE 2 ST 931 N. E. 25TH AVE POMPANO BEACH, FL 33060 US POMPANO BEACH, FL 33062 US FEI Number: 59-1033585 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: MOTZNER, ANNA 931 NE 25TH AVE POMPANO BEACH, FL 33062 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 MOTZNER, ANNA Name: Name: 931 NE 25 AVENUE Address: Address: City-St-Zip: POMPANO BEACH, FL 33062 US City-St-Zip: Title: RS Title: () Delete () Change () Addition Name: KRYZA, RITA Name: Address: 2156 N.E. 63RD CT Address: City-St-Zip: FORT LAUDERDALE, FL 333081335 US City-St-Zip: Title: () Delete Title: () Change () Addition ARMBRISTER, HAZEL Name: Name: Address: 1808 NW 6TH AVE Address: City-St-Zip: POMPANO BEACH, FL 33060 US City-St-Zip: Title: 1V () Delete Title: () Change () Addition BYRNE, JOAN Name: Name: 120 CYPRESS CLUB DR # 206 Address: Address: City-St-Zip: POMPANO BEACH, FL 33060 US City-St-Zip: Title: () Delete Title: () Change () Addition CAMPBELL, MARIE Name: Name: 1920 N.E. 51 CT. #107 Address: Address: City-St-Zip: FT. LAUDERDALE, FL 33308 US City-St-Zip: Title: () Delete Title: () Change (X) Addition MICHELLI, DOROTHY Name: Name: Address: Address: 130 CYPRESS CLUB DR. APT # 307 POMPANO BCH, FL 33060-472 US 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: ANNA MOTZNER **PRES** 06/08/2009