2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N50202

FILED Apr 19, 2006 Secretary of State

Entity Name: BONIFAY WOMAN'S CLUB, INCORPORATED

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

212 VIRGINIA AVE
BONIFAY, FL 32425 US
212 EAST VIRGINIA AVE
BONIFAY, FL 32425 US

Current Mailing Address: New Mailing Address:

PO BOX 544

BONIFAY, FL 32425 US

FEI Number: 59-1759696 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:

DUDLEY, LINDA J DUDLEY, LINDA J MRS.
2395 JENKINS RD.
BONIFAY, FL 32425 US BONIFAY, FL 32425 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: LINDA J. DUDLEY 04/19/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

PD () Delete Title: PD (X) Change () Addition E: DUDLEY, LINDA J Name: GIBSON, JERI P MRS.

 Name:
 DUDLEY, LINDA J
 Name:
 GIBSON, JERI P MRS.

 Address:
 PO BOX 544
 Address:
 2693 ROBIN HOOD LANE

 City-St-Zip:
 BONIFAY, FL 32425
 City-St-Zip:
 BONIFAY, FL 32425

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

 Name:
 GIBSON, JERI P
 Name:
 ROBERTS, VERNA MS.

 Address:
 2693 ROBIN HOOD LANE
 Address:
 312 E IOWA AVENUE

 City-St-Zip:
 BONIFAY, FL 32425
 City-St-Zip:
 BONIFAY, FL 32425

Title: VD. () Delete Title: (X) Change () Addition WOODHAM, GAIL W MRS. INGLE, ALBERTA Name: Name: 909 N VARNER STREET Address: PO BOX 758 Address: City-St-Zip: BONIFAY, FL 32425 City-St-Zip: BONIFAY, FL 32425

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

 Name:
 MARSICO, BETTY
 Name:
 SAPP, JAN J MRS.

 Address:
 P O BOX 1127
 Address:
 P. O. BOX 73

 City-St-Zip:
 BONIFAY, FL 32425
 City-St-Zip:
 BONIFAY, FL 32425

 Name:
 WILLIAMS, FRANCES
 Name:
 DUDLEY, LINDA J MRS.

 Address:
 2246 HIGHWAY 173
 Address:
 P. O. BOX 544

 City-St-Zip:
 BONIFAY, FL 32425
 City-St-Zip:
 BONIFAY, FL 32425

I hereby certify that the information supplied with this filing does not qualify for the 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: LINDA J. DUDLEY TD 04/19/2006