2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N50493

FILED Jan 20, 2010 Secretary of State

Entity Name: BONITA SPRINGS WOMAN'S CLUB, INC.

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

10540 CHILDERS AVE.

BONITA SPRINGS, FL 34133 US

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 443

BONITA SPRINGS, FL 34133 US

FEI Number: 59-6134517 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:

BRUGGER, CAROL R 3525 BONITA BEACH RD. SUITE 103 BONITA SPRINGS, FL 34134 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:

Title: SD

 Name:
 BOWYER, DORIS

 Address:
 9350 LAKE ABBY LN

 City-St-Zip:
 BONITA SPRINGS, FL 34135

Title: D

 Name:
 OTTO, MARIYLN

 Address:
 1030 WILD TURKEY

 City-St-Zip:
 BONITA SPRINGS, FL 34135

Title: 1V

 Name:
 MAZZUCCO, BLANCHE

 Address:
 27081 HARBOR DRIVE

 City-St-Zip:
 BONITA SPRINGS, FL 34135

Title: PD

Name: MALLON, HELEN

Address: 26300 IMPERIAL HARBOR BLV D. City-St-Zip: BONITA SPRINGS, FL 34135

Title: TREA
Name: LAINE, CAROL

Address: 28030 DEVONWOOD CT. City-St-Zip: BONITA SPRINGS, FL 34135

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: DORIS BOWY SEC/ 01/20/2010