2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N9200000045

FILED Feb 08, 2010 Secretary of State

Entity Name: PASS-A-GRILLE WOMAN'S CLUB, INC.

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

2201 PASS-A-GRILLE WAY

PASS-A-GRILLE BEACH, FL 33706 US

Current Mailing Address: New Mailing Address:

PO BOX 46763

PASS-A-GRILLE BEACH, FL 33741 US

FEI Number: 59-0595593 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:

PHILBRICK, CAROL G 4629 MIRABELLA CT

ST. PETE BEACH, FL 33706 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: PRES

 Name:
 TERRY, MARILYN

 Address:
 6330 4TH PALM POINT

 City-St-Zip:
 ST PETE BEACH, FL 33706

Title: TREA

 Name:
 PHILBRICK, CAROL

 Address:
 4629 MIRABELLA CT

 City-St-Zip:
 ST. PETE BEACH, FL 33706

Title: RSEC

Name: HEIGES, CAROL Address: 2940 ALTON DR.

City-St-Zip: ST PETE BEACH, FL 33706

Title: 1-VP

Name: GILEO, TERRI Address: 311 70TH AVE

City-St-Zip: ST PETE BEACH, FL 33706

Title: 2-VP

 Name:
 MAXSON, HELEN

 Address:
 8580 GULF BLVD.

 City-St-Zip:
 ST. PETE BEACH, F 33706

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: CAROL G PHILBRICK TREA 02/08/2010