2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N92000000733

Apr 07, 2009 Secretary of State

Entity Name: GFWC PALM BEACH GARDENS WOMAN'S CLUB, INC.

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

P.O. BOX 31284 10410 NORTH MILITARY TRAIL

PALM BEACH GARDENS, FL 334201284 US PALM BEACH GARDENS, FL 33410

Current Mailing Address: New Mailing Address:

P.O. BOX 31284 P.O. BOX 33714

PALM BEACH GARDENS, FL 334201284 PALM BEACH GARDENS, FL 334201284 US

FEI Number: 59-6197291 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:

KARLIK, DIANE L 3450 NORTH LAKE BOULEVARD #200 PALM BEACH GARDENS, FL 33403

OFFICERS AND DIRECTORS:

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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete

MONTGOMERY, LARAIN MONTGOMERY, LARAINE Name: Name: 11180 THYME DR. Address: 11180 THYME DR. Address:

City-St-Zip: PALM BEACH GARDENS, FL 33418 City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: DT () Delete Title: () Change () Addition MACEY, LORRAINE Name: Name:

Address: 8606 WAKEFIELD DR Address: City-St-Zip: PALM BEACH GARDENS, FL 33410 City-St-Zip:

Title: VS () Delete Title: () Change () Addition

RUTHFIELD, CAROL Name: Name: 62 CAYMAN PLACE Address: Address: City-St-Zip: PALM BEACH GARDENS, FL 33418 City-St-Zip:

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

COOGAN, MAGDA Name: Name: Address: 10147 ASPEN WAY Address: City-St-Zip: PALM BEACH GARDENS, FL 33410 City-St-Zip:

Title: () Delete Title: () Change () Addition

TRUESDALE, SALLY Name: Name: 7800 QUIBA DR Address: Address: WEST PALM BEACH, FL 33411 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: LORRAINE MACEY DT 04/07/2009