2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N92000000733

FILED Jan 31, 2011 Secretary of State

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

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

10410 NORTH MILITARY TRAIL

PALM BEACH GARDENS, FL 33410 US

Current Mailing Address: New Mailing Address:

P.O. BOX 33714

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 U

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:

Γitle: PD

Name: THOMPSON, BARBARA Address: 4097 CATALPHA AVNUE

City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: DT

Name: MACEY, LORRAINE Address: 8606 WAKEFIELD DR

City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: VS

Name: RUTHFIELD, CAROL
Address: 145 LEGENDARY CIRCLE

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

Title: VD

Name: KARLIK, DORIS Address: 4640 HOLLY DRIVE

City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: VD

Name: TRUESDALE, SALLY Address: 7800 QUIDA DR

City-St-Zip: WEST PALM BEACH, FL 33411

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: LORRAINE MACEY DT 01/31/2011