2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000002254

FILED Jan 20, 2009 Secretary of State

Entity Name: FLORIDA WOMEN'S STATE GOLF ASSOCIATION, INC.

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

8875 HIDDEN RIVER PKWY., STE 110 TAMPA, FL 33637

Current Mailing Address: New Mailing Address:

8875 HIDDEN RIVER PKWY., STE 110 TAMPA, FL 33637 US

FEI Number: 59-3185028 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:

KELLY, THORMAHLEN 8875 HIDDEN RIVER PKWY., STE 110 TAMPA, FL 33637

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition MEFFE, KALANI KONEDA, PAT Name: Name: 6010 BLAKEFORD DR Address: 7 GOLF VIEW DR. Address: City-St-Zip: WINDERMERE, FL 34789 City-St-Zip: ENGLEWOOD, FL 34223

Title: Title: (X) Change () Addition () Delete KONEDA, PAT Name: FONDE, SUSIE Name:

Address: 7 GOLF VIEW DR Address: 3767 VICKERS LANE DR City-St-Zip: ENGLEWOOD, FL 34223 City-St-Zip: JACKSONVILLE, FL 32224

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

POHIRA, ANN HABEL, HEIDI Name: Name: 200 ST. ANDREWS BLVD #303 Address: Address: 15841 SW 170TH AVE City-St-Zip: WINTER PARK, FL 32792 City-St-Zip: WEIRSDALE, FL 32195

Title: () Delete Title: (X) Change () Addition SHEPPARD, KATHY Name: SULLIVAN, JEANNETTE Name:

16433 SW 76TH AVENUE 6715 MANARCH PARK DR Address: Address: City-St-Zip: PALMETTO BAY, FL 33157 City-St-Zip: APOLLO BEACH, FL 33572

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

STROTHER, BETTYE HEDGES, SISI Name: Name:

9611 SW 9TH COURT 110 COUNTRY CLUB LANE Address: Address: City-St-Zip: PEMBROKE PINES, FL 33025 City-St-Zip: MULBERRY, FL 33860

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

SHEPPARD, KATHY POHIRA, ANN Name: Name: Address: 6715 MANARCH PARK DR. Address: 200 ST. ANDREWS BLVD #303

WINTER PARK, FL 32792 APOLLO BEACH, FL 33572 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: ANN POHIRA Ρ 01/20/2009