2008 NOT-FOR-PROFIT CORPORATION

ANNUAL REPORT (AR) DOCUMENT # N94000001425 1. Entity Name EUSTIS BUSINESS AND PROFESSIONAL WOMEN'S CLUB, INC.

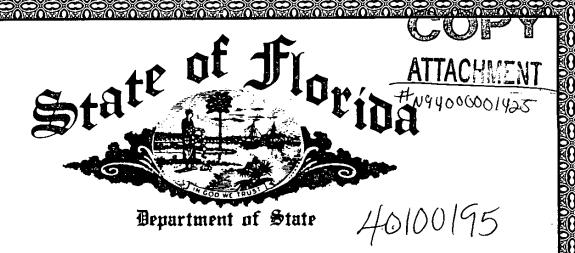


FILED May 09, 2008 8:00 am Secretary of State 05-09-2008 90009 006 ****61.25

Principal Place of Business		Mailing Address				
P.O. BOX 1802 EUSTIS FL 32727-1802		P.O. BOX 1802 EUSTIS FL 32727-1802				
2. Principal Place of Business - No P.O. Box #		3. Mailing Address				
Suite, Apt. #. etc.		Suite, Apr. #, etc.		1st MOORE CR2E037 (10/07)		
City & State		City & State		4. FEI Number		
Zip	Country	Zip	Country	5. Certificate of Status Desired S8.75 Additional Fee Required		
	6. Name and Address of Currer	nt Registered Agent		7. Name and Address of New Registered Agent		
			Name	Name		
ROYCE, CYNTHIA 2930 WESTGATE DRIVE EUSTIS FL 32726			Street A	Street Address (P.O. Box Number is Not Acceptable)		
			City	FL Zip Code		
8. The above	named entity submits this statement	for the purpose of changing its	registered office o	or registered agent, or both, in the State of Florida. I am familiar with, and accept		
the obligations of registered agent.						
SIGNATURE Signature, typed or protein name of registered agent and rate Lappicacio. (NOIE: Bugalated Agent signature rematating) CATE						
				·		
FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Make Check Payable to						
	Due By May 1, 2008	Trust Fund C		\$5.00 May Be Added to Fees Florida Department of State		
		CARREST TO SERVICE TO		Fibrida Department of State		
10.	OFFICERS AND D	PIRECTORS	11,	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE	P	XX Delete	TITLE	President XX Change 'Addition		
NAME	ROYCE, CYNTHIA		NAME	Nancy Hurlbert		
STREET ADDRESS	2930 WESTGATE DR		STREET ADDRESS	35624 Cypress Court		
CITY ST ZIP	EUSTIS FL 32726		CITY-ST-Zif*	Leesburg, FL 34788		
TITLE	VP	☐ X Detete	TITLE	Vice President XX Change Addition		
NAME	SEMENTO, SHARRON 22 CYPRESS DR		NAME	Deborah Musbach		
STREET ADDRESS CITY-ST-ZIP	EUSTIS FL 32726		STREET ADDRESS CITY-ST-ZIP	2016 Isola Bella Boulevard		
	2VP		····	Mount Dora, FL 32757		
TITLE NAME	PETERS, KAREN	☐X Delete	TITLE NAME	2nd_Vice President XX Change Addition		
STREET ADDRESS	PO BOX 1821		STREET 4DDPESS	Sharron Semento		
CTTY-ST-ZIP	EUSTIS FL 32726		CITY-ST-ZIP	22 Cypress Drive Eustis, FL 32726		
TITLE	TD	X Delete	TITLE	Treasurer X Change Addition		
NAME	TERRY, ELIZA	Lar Distall	NAME	Cynthia Royce		
STREET ADDRESS	2705 GABLES DR		STREET ADDRESS	2930 Westgate Drive		
CITY-ST-ZIP	EUSTIS FL 32726		CITY-ST-ZIP	Eustis, FL 32726		
TITLE	S	☐X Delete	TITLE	Secretary X Change Addition		
NAME	HURLBERG, NANCY		NAME	Marie Shelton		
STREET AUDRESS	35624 CYPRESS CT LEESBURG FL 34788		STREET ADDRESS	P.O. Box 1313		
CITY-ST-ZIP	LLUSBURG FL 34700		CITY-ST-ZIP	Umatilla, FL 32784		
TITLE		☐ Delete	TITLE	☐ Change ☐ Addition		
NAME CTUEST ADDRESS			NAME DIRECT ORDERS			
STREET ADDRESS CITY-ST-ZIP			STREET ADDRESS			
UIIIT-BIYZIF	i		CITY-ST-ZIP			

increase certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 19 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:



I certify the attached is a true and correct copy of the Articles of Amendment, filed on February 4, 2008, to Articles of Incorporation for EUSTIS BUSINESS AND PROFESSIONAL WOMEN'S CLUB, INC. which changed its name to BUSINESS AND PROFESSIONAL WOMEN OF NORTH LAKE, INC., a Florida corporation, as shown by the records of this office.

The document number of this corporation is N94000001425.

Given under my hand and the Great Seal of the State of Florida at Tallahassee, the Capitol, this the Eighth day of February, 2008

CR2EO22 (01-07)

Kurt S. Browning Secretary of State