2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 05, 2011
Secretary of State

DOCUMENT# N95000000063

Entity Name: SOUTH PALM BEACH COUNTY WOMEN'S TENNIS ASSOCIATION, INC.

Current Principal Place of Business:

1280 SW 19 AVENUE
BOCA RATON, FL 33486 US

New Principal Place of Business:

811 NW 4 AVENUE
DELRAY BEACH, FL 33444 US

Current Mailing Address:

1280 SW 19 AVENUE
BOCA RATON, FL 33486 US

New Mailing Address:

811 NW 4 AVENUE
DELRAY BEACH, FL 33444 US

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MINICK, EDITH PRES
1280 SW 19 AVENUE
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

BILODEAU, JANET PRES
811 NW 4 AVENUE
DELRAY BEACH, FL 33444 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: JANET C. BILODEAU 01/05/2011
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: SEC
Name: ROLLINS, SHIRLEY
Address: 854 NAFA DRIVE
City-St-Zip: BOCA RATON, FL 33487

Title: P AD
Name: MINICK, EDITH
Address: 1280 SW 19 AVENUE
City-St-Zip: BOCA RATON, FL 33486

Title: TREA
Name: TESTANI, LORRAINE
Address: 2851 BANYAN BLVD
City-St-Zip: BOCA RATON, FL 33431

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: JANET C. BILODEAU PRES 01/05/2011
Electronic Signature of Signing Officer or Director Date