2007 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

FILED May 04, 2007 8:00 am Secretary of State

DOCUMENT # N95000004220 05-04-2007 90100 022 ****61.25 THE COCOA BEACH WOMAN'S CLUB FOUNDATION, INC. Principal Place of Business Mailing Address P.O. BOX 321104 P.O. BOX 321104 COCOA BEACH, FL 32932-1104 COCOA BEACH, FL 32932-1104 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04302007 Chq-NP CR2E037 (12/06) City & State City & State 4. FEI Numbe Applied For 59-3333981 Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KANCILIA, JOHN R 1800 WEST HIBISCUS BLVD Street Address (P.O. Box Number is Not Acceptable) **SUITE 138** MELBOURNE, FL 32901 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. DATE 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Make check payable to \Box Due by May 1, 2007 Trust Fund Contribution. Added to Fees Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME HOLDEN, BARBARA NAME STREET ADDRESS 530 INDIAN BAY BLVD STREET ADDRESS CITY-ST-7IP MERRITT ISLAND, FL 32953 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME CMEJLA, MARJORIE NAME STREET ADDRESS 452 DORSET DT STREET ADDRESS CITY-ST-ZIP COCOA BEACH, FL 32931 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition MENDELSOHN, CHERYL NAME 60 COUNTRY CLUB DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP COCOA BEACH, FL 32931 CITY-ST-7IP TOLE VD7 ☐ Delete TITLE ☐ Change ☐ Addition NAME GLYNN, CAROLE NAME STREET ADDRESS 3170 N ATLANTIC AVE #210 STREET ADDRESS CITY-ST-ZIP COCOA BEACH, FL 32931 CITY-ST-ZIP TITLE SD SD Delete TITLE Change ☐ Addition NAME FREEMAN, BARBARA BAKER FRANCENE STREET ADDRESS 3799 S BANANA BLVD 1009 STREET ADDRESS 220 NATTHEW CIRCLE CITY-ST-ZIP COCOA BEACH, FL 32931 CITY-ST-7IP Titusville FL TD TITLE □ Delete TITLE ☐ Change ☐ Addition GRIGSBY, MARILYN NAME 26 DANUBE RIVER DR STREET ADDRESS STREET ADDRESS CITY-ST-7IP COCOA BEACH, FL 32931 CITY-ST-7IP

I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 10 or Block 11 if changed, or on an ettachment with an address, with all other like empowered.

MARILYN W. GRICSBY 4/30/07 SIGNATURE: