2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000004220

FILED Apr 22, 2009 Secretary of State

Entity Name: THE COCOA BEACH WOMAN'S CLUB FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business: P.O. BOX 321104 26 DANUBE RIVER DRIVE COCOA BEACH, FL 329321104 COCOA BEACH, FL 329321104 **Current Mailing Address: New Mailing Address:** P.O. BOX 321104 COCOA BEACH, FL 329321104 FEI Number: 59-3333981 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: KANCILIA, JOHN R KANCILIA, JOHN R 1800 WEŚT HIBISCUS BLVD 1795 W. NASA BLVD. US SUITE 138 MELBOURNE, FL 32901 MELBOURNE, FL 32901 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: 04/22/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition KENDRICK, PAMELA Name: Name: 350 CORAL DRIVE Address: Address: City-St-Zip: CAPE CANAVERAL, FL 32920 City-St-Zip: Title: VDI Title: () Delete () Change () Addition CAREY, JEAN Name: Name: Address: 750 N. ATLANTIC AVE. #1105 Address: City-St-Zip: COCOA BEACH, FL 32931 City-St-Zip: Title: VD2 () Delete Title: () Change () Addition DUSCHARME, TERRY Name: Name: 440 DIPLOMAT BLVD. #1105 Address: Address: City-St-Zip: COCOA BEACH, FL 32931 City-St-Zip: Title: VD3 () Delete Title: VD3 (X) Change () Addition Name: GOTT, BETHANN Name: CMEJLA, MARJORIE 3150 SAVANNAHS TRAIL 452 DORSET DRIVE Address: Address: City-St-Zip: MERRITT ISLAND, FL 32953 City-St-Zip: COCOA BEACH, FL 32931 Title: SD () Delete Title: () Change () Addition ROGERS, JANICE Name: Name: 720 S. BREVARD AVE. #112 Address: Address: City-St-Zip: COCOA BEACH, FL 32931 City-St-Zip: Title: () Delete Title: () Change () Addition GRIGSBY, MARILYN Name: Name: Address: 26 DANUBE RIVER DR Address: COCOA BEACH, FL 32931 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: MARILYN GRIGSBY TD 04/22/2009