2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000004220

FILED Apr 07, 2010 Secretary of State

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

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

26 DANUBE RIVER DRIVE 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 1795 W. NASA BLVD. 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.

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Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

SIGNATURE:

Name: GEORGE, JULIA

Address: 6770 RIDGEWOOD AVE. #901 City-St-Zip: COCOA BEACH, FL 32931

Title: VDI

Name: PANNITTO, JANICE
Address: 4550 RIVERMIST DRIVE
City-St-Zip: MELBOURNE, FL 32935

Title: VD2

Name: SCHAEFER, SHERYLE
Address: 1525 MINUTEMAN CSWY.
City-St-Zip: COCOA BEACH, FL 32931

Title: VD3

 Name:
 CMEJLA, MARJORIE

 Address:
 452 DORSET DRIVE

 City-St-Zip:
 COCOA BEACH, FL 32931

Title: SD

Name: DAVIS, CLAUDIA
Address: 370 CAPRI ROAD
City-St-Zip: COCOA BEACH, FL 32931

Title: TD

Name: GRIGSBY, MARILYN
Address: 26 DANUBE RIVER DR
City-St-Zip: COCOA BEACH, FL 32931

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: MARILYN GRIGSBY TD 04/07/2010