2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000004847

Feb 24, 2012 Secretary of State

Date

Entity Name: WOMEN'S CLUB OF BANYAN SPRINGS, INC.

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

10780 CEDAR POINT BLVD 10203 MANGROVE DR BOYNTON BEACH, FL 33437

#102

BOYNTON BEACH, FL 33437

Current Mailing Address: New Mailing Address:

10780 CEDAR POINT BLVD 10203 MANGROVE DR BOYNTON BEACH, FL 33437

US

#102

BOYNTON BEACH, FL 33437

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RIFKIN, BERNICE 10780 CEDAR POINT BLVD BOYNTON BEACH, FL 33437

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:

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

SCHWARTZ, ELAINE R Name: Address: 10009 HICKORYWOOD PL City-St-Zip: BOYNTON BEACH, FL 33437

Title:

Name: BACH, SHIRLEY

Address: 10203 MANGROVE DR APT102 City-St-Zip: BOYNTON BEACH, FL 33437

Title: VΡ

GINSBERG, TAM Name:

5016 ROSEHILL DRIVE #2-201 Address: City-St-Zip: BOYNTON BEACH, FL 33437

Title:

Name: MINDEL, NAOMI

10174 MANGROVE DRIVE #203 Address: City-St-Zip: BOYNTON BEACH, FL 33437

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: SHIRLEY BACH T 02/24/2012