2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000006068

FILED Apr 10, 2012 Secretary of State

Entity Name: EXECUTIVE WOMEN'S GOLF ASSOCIATION, INC.

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

300 AVENUE OF THE CHAMPIONS

SUITE 140

PALM BEACH GARDENS, FL 33418 US

Current Mailing Address: New Mailing Address:

300 AVENUE OF THE CHAMPIONS

SUITE 140

PALM BEACH GARDENS, FL 33418 US

FEI Number: 59-3348753 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:

SWENSEN, PAMELA R CEO 300 AVENUE OF THE CHAMPIONS SUITE 140 PALM BEACH GARDENS, FL 33418 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CEO

Name: SWENSEN, PAMELA R

Address: 30 AVENUE OF THE CHAMPIONS, STE 140 City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: F

Name: DOWNEY, MARGARET E

Address: 300 AVE OF THE CHAMPIONS, ST 140 City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: S/T

Name: STINSON, SUSAN

Address: 300 AVE OF THE CHAMPIONS, STE 140 City-St-Zip: PALM BEACH GARDENS, FL 33418 US

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: PAMELA R SWENSEN CEO 04/10/2012