2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000003515

FILED Feb 25, 2008 Secretary of State

Entity Name: AMERICAN BUSINESS WOMEN'S ASSOCIATION, PEMBROKE PINES CHAPTER, INC.

Current Principal Place of Business: New Principal Place of Business: C/O JANE CABRERA 1630 NW 114TH AVE PEMBROKE PINES, FL 33026 **New Mailing Address: Current Mailing Address:** P.O. BOX 822253 S. FLORIDA, FL 33082 FEI Number: 65-0489007 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: CABRERA, JANE 1630 NW 114TH AVE PEMBROKE PINES, FL 33026 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete KRAMER, CHARLOTTE Name: Name: 2930 SW 87TH TERR #1806 Address: Address: DAVIE, FL 33328 City-St-Zip: City-St-Zip: Title: () Delete Title: () Change () Addition RAGUSA, LORETTA Name: Name: Address: 1024 SW 114TH TERR Address: City-St-Zip: **DAVIE, FL 33325** City-St-Zip: Title: VD Title: () Change () Addition () Delete FALCO, DIA Name: Name: 10012 SW 16TH STREET Address: Address: City-St-Zip: PEMBROKE PINES, FL 33025 City-St-Zip: Title: VD () Delete Title: () Change () Addition BIRO, RANDY Name: Name: Address: 11020 SW 10 CT. Address: PEMBROKE PINES, FL 33325 City-St-Zip: City-St-Zip: Title: () Delete Title: () Change () Addition CABRERA, JANE Name: Name: 1630 NW 114TH AVE Address: Address: PEMBROKE PINES, FL 33026 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: JANE CABRERA D 02/25/2008