2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000004479

FILED Jan 12, 2012 Secretary of State

Entity Name: HIGHS SPRINGS NEW CENTURY WOMAN'S CLUB, INC.

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

40 NW 1ST AVE.

HIGH SPRINGS, FL 32643

Current Mailing Address: New Mailing Address:

P.O. BOX 1154

HIGH SPRINGS, FL 32655 US

FEI Number: 59-2401019 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:

COX, VICKIE

855 SW MARYNIK DR.

HIGH SPRINGS, FL 32643 US

HORVATH, ALISON

19524 NW 270 TERRACE

HIGH SPRINGS, FL 32643 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: ALISON HORVATH 01/12/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 COX, VICKIE

 Address:
 855 MARYNIK DR

 City-St-Zip:
 HIGH SPRINGS, FL 32643

Title: VD

 Name:
 MILLER, BARBARA

 Address:
 20369 N W 254 WAY

 City-St-Zip:
 HIGH SPRINGS, FL 32643

Title: VD

Name: LAMNECK, PATTI

Address: 1708 S W OLD LAKE CITY TERRACE

City-St-Zip: HIGH SPRINGS, FL 32643

Title: SD

Name: PHILLIPS, WINDY

Address: 452 SE DIAMONDBCK GLEN City-St-Zip: HIGH SPRINGS, FL 32655

Title: SD

Name: MILNER, SALLIE Address: PO BOX 2165

City-St-Zip: HIGH SPRINGS, FL 32655

Title: TD

 Name:
 HORVATH, ALISON

 Address:
 19524 NW 270 TERRACE

 City-St-Zip:
 HIGH SPRINGS, FL 32643

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: ALISON HORVATH TD 01/12/2012