2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000004651

FILED Feb 28, 2011 Secretary of State

Entity Name: WOMEN'S COUNCIL OF REALTORS FLORIDA STATE CHAPTER, INC.

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

2000 WEBBER STREET 388 BEACON WAY

SARASOTA, FL 34239 20 SANTA ROSA BEACH, FL 32459

Current Mailing Address: New Mailing Address:

2000 WEBBER STREET 388 BEACON WAY

SARASOTA, FL 34239 20 SANTA ROSA BEACH, FL 32459

FEI Number: 59-2158240 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:

WORTH-PAUL, AMY ERICKSEN, PENNY 2000 WEBBER STREET 388 BEACON WAY

SARASOTA, FL 34239 US SANTA ROSA BEACH, FL 32459 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: PENNY ERICKSEN 02/28/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: MCKEEVER, ROBIN
Address: 3910 SW 11TH PLACE
City-St-Zip: CAPE CORAL, FL 33914

Title: PE

Name: MCCOMBS, DIANE Address: 1805 SW 87 PLACE City-St-Zip: OCALA, FL 34476

Title: VP

Name: WORTH-PAUL, AMY
Address: 1663 COLLEEN STREET
City-St-Zip: SARASOTA, FL 34231

Title: T

Name: ERICKSEN, PENNY Address: 388 BEACON WAY

City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: S

Name: BANKS, PAMELA
Address: 5473 MICHLAR DRIVE
City-St-Zip: LAKE WORTH, FL 33449

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: PENNY ERICKSEN T 02/28/2011