

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000004651

FILED
Mar 21, 2012
Secretary of State

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

Current Principal Place of Business:

388 BEACON WAY
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

5473 MICHLAR DRIVE
LAKE WORTH, FL 33449

Current Mailing Address:

388 BEACON WAY
SANTA ROSA BEACH, FL 32459

New Mailing Address:

5473 MICHLAR DRIVE
LAKE WORTH, FL 33449

FEI Number: 59-2158240

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ERICKSEN, PENNY
388 BEACON WAY
SANTA ROSA BEACH, FL 32459 US

Name and Address of New Registered Agent:

BANKS, PAMELA
5473 MICHLAR DRIVE
LAKE WORTH, FL 33449 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: PAMELA BANKS

03/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

Title: VP
Name: ERICKSEN, PENNY
Address: 388 BEACON WAY
City-St-Zip: SANTA ROSA BEACH, FL 32459

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

Title: S
Name: LACKIE, AUDREY
Address: 1300 FLORIDA BLVD.
City-St-Zip: NEPTUNE BEACH, FL 32266

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 BANKS

T

03/21/2012

Electronic Signature of Signing Officer or Director

Date