

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000006482

FILED
Apr 16, 2008
Secretary of State

Entity Name: WOMEN FOR EXCELLENCE, INC.

Current Principal Place of Business:

P.O. BOX 810051
BOCA RATON, FL 334810051

New Principal Place of Business:

C/O PEREIRA & ASSOCIATES
123 N.W. 13TH STREET, SUITE 308
BOCA RATON, FL 33432 US

Current Mailing Address:

P.O. BOX 810051
BOCA RATON, FL 334810051

New Mailing Address:

P.O. BOX 810051
BOCA RATON, FL 334810051 US

FEI Number: 65-0736619

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MANUS, BARBARA
C/O MERCANTILE BANK
21845 POWELINE RD
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

MANUS, BARBARA
4498 NW 26TH STREET
BOCA RATON, FL 33434 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:

04/16/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RUSSELL, ELAINE
Address: 405 SE MIZNER BLVD
City-St-Zip: BOCA RATON, FL 33432

Title: VP () Delete
Name: WEINBERG, ELAINE
Address: 5100 TOWN CENTER, 6TH FLOOR
City-St-Zip: BOCA RATON, FL 33486

Title: D () Delete
Name: MANUS, BARBARA
Address: 4498 NW 26 ST
City-St-Zip: BOCA RATON, FL 33434

Title: DS () Delete
Name: BROTMAN, SUSAN
Address: 2424 N. FEDERAL HIGHWAY STE 411
City-St-Zip: BOCA RATON, FL 33431

Title: T () Delete
Name: VAN BRUCKLIN, KATHERINE
Address: 21845 POWELINE RD
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: VAN BROCKLIN, KATHERINE
Address: 21845 POWERLINE ROAD
City-St-Zip: BOCA RATON, FL 33433 US

Title: VP (X) Change () Addition
Name: BROTMAN, SUSAN J ESQ.
Address: 2424 N. FEDERAL HWY, SUTE 411
City-St-Zip: BOCA RATON, FL 33431 US

Title: DIR (X) Change () Addition
Name: MANUS, BARBARA
Address: 4498 NW 26 ST
City-St-Zip: BOCA RATON, FL 33434 US

Title: SEC (X) Change () Addition
Name: PERRY, ANITA
Address: 5951 WELLESLEY PARK DR., #608
City-St-Zip: BOCA RATON, FL 33433 US

Title: TRES (X) Change () Addition
Name: PEREIRA, STEPHANIE CPA
Address: 123 N.W. 13TH STREET, SUITE 308
City-St-Zip: BOCA RATON, FL 33432 US

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: STEPHANIE PEREIRA, CPA

TRES

04/16/2008

Electronic Signature of Signing Officer or Director

Date