2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Feb 10, 2004 08:00 AM Secretary of State **DOCUMENT # N97000004774** FLORIDA WOMEN'S CONFERENCE, INC. Principal Place of Business Mailing Address 2001 E INDIANHEAD DR 2001 E INDIANHEAD DR TALLAHASSEE, FL 32301 US TALLAHASSEE, FL 32301 US 02082004 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE Applied Far 4. FEI Number 65-0774483 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box 6. Name and Address of Current Registered Agent CONTE, JO DO NOT WRITE 2001 E INDIANHEAD DR TALLAHASSEE, FL 32301 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE. Registered Agent signature required when reinstating) 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Due by May 1, 2004 Added to Fees OFFICERS AND DIRECTORS 10. TITTE NAME LANDER, HELEN STREET ADDRESS 321 S.E. 10TH COURT CDY-ST-ZIP FT. LAUDERDALE, FL 33316 TITLE SD NAME DAWSON, DIANA 1/000000044586 02/11/04-80027-004 61.25 STREET ADDRESS 841 PARK DRIVE CITY-ST-ZIP BOCA RATON, FL TITLE HURLBERT, NANCY NAME STREET ADDRESS 1153 SW 25TH AVENUE DO NOT WRITE CITY-ST-ZIP DEERFIELD BEACH, FL 33442 IN THIS SPACE NAME CONTE, JO STREET ADDRESS 2001 E. INDIANHEAD DRIVE CITY-ST-ZIP TALLAHASSEE, FL 32301 TILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an apprecia, with all other like empowered.

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