2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000006440

FILED May 08, 2009 Secretary of State

Entity Name: EXECUTIVE WOMEN'S GOLF ASSOCIATION OF PALM BEACH COUNTY, INC.

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

2210 RIDGEWOOD CIRCLE 2888 NW TIMBERCREEK CIRCLE ROYAL PALM BEACH, FL 33411 US BOCA RATON, FL 33431 US

Current Mailing Address: New Mailing Address:

48 HASTINGS LANE
BOYNTON BEACH, FL 33426 US
2888 NW TIMBERCREEK CIRCLE
BOCA RATON, FL 33431 US

FEI Number: 65-0636555 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SCHECHTER, ELLEN 2500 N. MILITARY TRAIL SUITE 200 BOCA RATON, FL 33431 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:

Floring Cinches of Devictors of August

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: VP (X) Change () Addition
Name: SAUVOLA, NICOLE Name: KELLEY, ANN MARIE
Address: 2210 RIDGEWOOD CIRCLE Address: 6332 SHADOW TREE LANE

 Address:
 2210 RIDGEWOOD CIRCLE
 Address:
 6332 SHADOW TREE LANE

 City-St-Zip:
 ROYAL PALM BEACH, FL 33411 04
 City-St-Zip:
 LAKE WORTH, FL 33463

Title: VD () Delete Title: PD (X) Change () Addition

Name: BROWN, KIM Name: BROWN, KIM

Address: 5561 LAKESHORE VILLAGE CIRCLE Address: 5561 LAKESHORE VILLAGE CIRCLE

City-St-Zip: LAKE WORTH, FL 33463 City-St-Zip: LAKE WORTH, FL 33463

Title: SD () Delete Title: () Change () Addition

 Name:
 SCHENKELBERG, NICOLE
 Name:

 Address:
 2778 WILLOW WAY
 Address:

 City-St-Zip:
 ROYAL PALM BEACH, FL 334116813
 City-St-Zip:

 Name:
 SCHWARTZ, BETH
 Name:
 SCHWARTZ, BETH

 Address:
 48 HASTINGS LANE
 Address:
 2888 NW TIMBERCREEK CIR

 City-St-Zip:
 BOYNTON BEACH, FL 33426
 City-St-Zip:
 BOCA RATON, FL 33431

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: BETH K SCHWARTZ TD 05/08/2009