2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000006440

FILED Jan 25, 2011 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:

2888 NW TIMBERCREEK CIRCLE BOCA RATON, FL 33431 US

Current Mailing Address: New Mailing Address:

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 ()

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

SCHWARTZ, BETH K
2888 NW TIMBERCREEK CIRCLE
BOCA RATON, FL 33431 US
SCHWARTZ, BETH K
2888 NW TIMBERCREEK CIRCLE
BOCA RATON, FL 334314050 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: 01/25/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PD

 Name:
 KELLEY, ANN MARIE

 Address:
 6332 SHADOW TREE LANE

 City-St-Zip:
 LAKE WORTH, FL 334638243

Title: SD

 Name:
 CLARK, MARTHA

 Address:
 10958 GREENTRAIL DR S

 City-St-Zip:
 BOYNTON BEACH, FL 334364924

Title: VPD

Name: SCHENKELBERG, NICOLE Address: 2778 WILLOW WAY

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

Title: TD

Name: SCHWARTZ, BETH

Address: 2888 NW TIMBERCREEK CIR City-St-Zip: BOCA RATON, FL 334314050

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: BETH K SCHWARTZ AS TREASURER/DIRECTOR TD 01/25/2011