2006 NOT-FOR-PROFIT CORPORATION

FILED ANNUAL REPORT Jan 17, 2006 08:00 AM **DOCUMENT # N97000006743 Secretary of State** 1. Entity Name WOODFIELD WOMENS CLUB, INC. Mailing Address Principal Place of Business 4193 BRIARCLIFF CR 3837 N.W. 56TH ROAD BOCA RATON, FL 33496 BOCA RATON, FL 33496 01122006 No Cha-NP CR2E037 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0985647 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent RICH, MARILYN DO NOT WRITE 4193 BRIAR CLIFF CIRCLE BOCA RATON, FL 33496 IN THIS SPACE 1. 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 trile if applicable. (NOTE: Registered Agent staggture maulted when reinstrumn) DATE Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 \Box Trust Fund Contribution. Added to Fees Due by May 1, 2006 10. OFFICERS AND DIRECTORS TITLE NAME RICH, MARILYN STREET ADDRESS 4193 BRIARCLIFF CIRCLE CATY-ST-ZIP BOCA RATON, FL 33496 11000000383610 TITLE NAME SONDAK, ANDI 81/20/06-80054-006 61.25 STREET ADDRESS 4266 NW 62ND RD CITY-ST-ZIP BOCA RATON, FL 33496 TITLE NAME DUBOW, SHEILA STREET ADDRESS 3809 NW 56 RD DO NOT WRITE CITY-SY-ZIP BOCA RATON, FL 33496 meIN THIS SPACE NAME STREET ADDRESS CXTY-ST-ZIP

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 preport 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 address, with all other like empowered.

SIGNATURE:

 $m\epsilon$ NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CTTY-ST-ZIP