2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED Mar 05, 2008 08:00 A Secretary of State **DOCUMENT # N97000006743** WOODFIELD WOMENS CLUB, INC. Principal Place of Business Mailing Address 4193 BRIARCLIFF CR 3837 N.W. 56TH ROAD BOCA RATON, FL 33496 BOCA RATON, FL 33496 03022008 No Chq-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0985647 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RICH, MARILYN DO NOT WRITE 4193 BRIAR CLIFF CIRCLE BOCA RATON, FL 33496 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 remetating) DATE 9. Election Campaign Financing \$5.00 May Be Filling Foo is \$61.25 Trust Fund Contribution. п Added to Fees Due by May 1, 2008 OFFICERS AND DIRECTORS 10. TITLE MALE RICH, MARILYN STREET ADDRESS 4193 BRIARCLIFF CIRCLE CITY-ST-ZIF BOCA RATON, FL 33496 U00000848569 03/20/08-80022-008 61.25 TITLE NAME SONDAK, ANDI STREET ADDRESS 4286 NW 62ND RD CITY-ST-ZIP BOCA RATON, FL 33496 TITLE TD NAME DUBOW, SHEILA STREET ADDRESS 3809 NW 56 RD DO NOT WRITE CITY-ST-ZIP BOCA RATON, FL 33496 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS COY-ST-7P

12. I hereby certify that the information supplied with this filing 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 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 address, with all other like empowered.

SIGNATURE:

TITLE

STREET ADDRESS CITY-ST-7/P