

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000006743

FILED
Mar 21, 2009
Secretary of State

Entity Name: WOODFIELD WOMENS CLUB, INC.

Current Principal Place of Business:

3837 N.W. 56TH ROAD
BOCA RATON, FL 33496

New Principal Place of Business:

3837 N.W. 56TH ROAD
BOCA RATON, FL 33496

Current Mailing Address:

4193 BRIARCLIFF CR
BOCA RATON, FL 33496

New Mailing Address:

4193 BRIARCLIFF CIRCLE
BOCA RATON, FL 33496

FEI Number: 65-0985647

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICH, MARILYN
4193 BRIAR CLIFF CIRCLE
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: RICH, MARILYN
Address: 4193 BRIARCLIFF CIRCLE
City-St-Zip: BOCA RATON, FL 33496

Title: PD () Delete
Name: SONDAK, ANDI
Address: 4266 NW 62ND RD
City-St-Zip: BOCA RATON, FL 33496

Title: TD () Delete
Name: DUBOW, SHEILA
Address: 3809 NW 56 RD
City-St-Zip: BOCA RATON, FL 33496

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARILYN RICH

T

03/21/2009

Electronic Signature of Signing Officer or Director

Date