

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 31, 2010
Secretary of State**

DOCUMENT# N97000006743

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:

Current Mailing Address:

4193 BRIARCLIFF CIRCLE
BOCA RATON, FL 33496

New Mailing Address:

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
Name: RICH, MARILYN
Address: 4193 BRIARCLIFF CIRCLE
City-St-Zip: BOCA RATON, FL 33496

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

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

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: MARILYN RICH

TD

01/31/2010

Electronic Signature of Signing Officer or Director

Date