2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000006743

FILED Apr 26, 2011 Secretary of State

Entity Name: WOODFIELD WOMENS CLUB, INC.

Current Principal Place of Business: New Principal Place of Business:

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

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

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

Electronic Signature of Registered Agent Date

9

OFFICERS AND DIRECTORS:

Title:

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 TREA 04/26/2011