2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000002980

Entity Name: THE WOMEN'S CLUB OF LOST LAKE, INC.

FILED Apr 21, 2009 Secretary of State

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

8109 SE WOODLAKE LN. 5201 SE LOST LAKE WAY HOBE SOUND, FL 33455 HOBE SOUND, FL 33455

Current Mailing Address: New Mailing Address:

P.O. BOX 1857 HOBE SOUND, FL 33475

FEI Number: 65-0839058 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:

IVANY, SHARON KGREENBERG, FLORENCE8109 SE WOODLAKE LN5201 SE LOST LAKE WAYHOBE SOUND, FL 33455USHOBE SOUND, FL 33455US

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: FLORENCE GREENBERG 04/21/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 VP () Delete
 Title:
 PRES (X) Change () Addition

 Name:
 KELLY, GAIL
 Name:
 GREENBERG, FLORENCE

 Address:
 8018 SE WOODLAKE LN.
 Address:
 5201 SE LOST LAKE WAY

 City-St-Zip:
 HOBE SOUND, FL 33455
 City-St-Zip:
 HOBE SOUND, FL 33455

Title: DV () Delete Title: VP (X) Change () Addition Name: MCGARVEY, JACKIE Name: HUTCHINSON, SYLVIA Address: 7854 SE SPICEWOOD CIRCLE Address: 8213 SE DOUBLETREE DR

Address: 7854 SE SPICEWOOD CIRCLE Address: 8213 SE DOUBLETREE DF City-St-Zip: HOBE SOUND, FL 33455 City-St-Zip: HOBE SOUND, FL 33455

Title: DT () Delete Title: SECT (X) Change () Addition Name: IUANY, SHARON Name: PITCHER, MARGE

Address: 8019 SE WOODLAKE LANE Address: 8360 SE DOUBLETREE DR City-St-Zip: HOBE SOUND, FL 33455 City-St-Zip: HOBE SOUND, FL 33455

Title: T () Delete Title: TRSR (X) Change () Addition
Name: GALLIGAN, LIZ Name: GALLIGAN, LIZ

Address: 8194 SE PEPERCORN COURT Address: 8194 SE PEPPERCORN COURT

City-St-Zip: HOBE SOUND, FL 33455 City-St-Zip: HOBE SOUND, FL 33455

Title: 2VP () Delete Title: VP#2 (X) Change () Addition

 Name:
 WHELEN, JOYCE
 Name:
 WHELEN, JOYCE

 Address:
 8228 SE DOUBLE TREE DR.
 Address:
 8228 SE DOUBLETREE DR

 City-St-Zip:
 HOBE SOUND, FL 33455
 City-St-Zip:
 HOBE SOUND, FL 33455

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: FLORENCE GREENBERG PRES 04/21/2009