2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # N98000004456 01-26-2006 90039 015 ****61.25 WOMEN'S BUSINESS DEVELOPMENT CENTER, INC. Principal Place of Business Mailing Address 11205 SOUTH DIXIE HIGHWAY 11205 SOUTH DIXIE HIGHWAY SUITE 101 SUITE 101 PINECREST, FL 33156 PINECREST, FL 33156 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01032006 Chg-NP CR2E037 (11/05) City & State 4. FEI Number 65-0888472 City & State Applied For Not Applicable 7in Country 7in Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ALLEN, NANCY A Street Address (P.O. Box Number is Not Acceptable) 11205 S. DIXIE HIGHWAY **SUITE 101** MIAMI, FL 33156 City 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. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature regured when reinstating) Make check payable to 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be П Due by May 1, 2008 Trust Fund Contribution. Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE ☐ Delete TITLE Hightower, Dana 2900 Corporate Way, SBE office, Ste. #117 NAME ALLEN, NANCY A NAME 10325 N.W. 46TH STREET STREET ADDRESS STREET ADDRESS Miramar, FL 33025-3925 MIAMI, FL 33178 CITY-ST-ZIP CITY-ST-ZIP ☑ Delete DS TITLE TITLE sur Francis, Shari CHANEY, DOROTHY NAME NAME 2200 Old Germantown Road STREET ADDRESS 1129 NW 105 ST. STREET ADDRESS MIAMI, FL 33150 CITY-ST-7IP Delvay Beach, FL 33445 CITY-ST-7IP DS Racquel Ritch-Reddie Do 2770 W. Hillsborough Avenue Addition TITLE ☐ Delete TITLE ROMANI, BARBARA NAME NAME STREET ADDRESS 8750 DORAL BLVD, MS7C STREET ADDRESS Tompe, FL CITY - ST - ZIP MIAMI, FL 33178 CITY-ST-ZIP Delete ☐ Change Addition DC TITLE TITLE Leslie Saunders 1535 N. Dale Mabry BALLOU, ROBERT M NAME NAME 2200 OLD GERMANTOWN RD STREET ADDRESS STREET ADDRESS lutz, FL 33549 CITY-ST-ZIP DELRAY BEACH, FL 33445 CITY-ST-ZIP Addition Change Delete TITLE Floyd, Lakae CHANEY, DOROTHY NAME NAME 303 NE. 17 Street #308 STREET ADDRESS 1129 NW 105 COURT STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33150 CITY-ST-ZIP Ft. Landerdale, FL 33316 ☐ Change Addition ☐ Detete TITLE TITLE Harris Alther ALLEN, NANCY A NAME 100 S. Biscayne Blvd. , 7th floor STREET ADDRESS 10325 NW 46 STREET STREET ADDRESS MIAMI, FL 33178 CITY-ST-ZIP Miami FL 33131

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 SIGNATURE AND TYPED OR PRINTED NAME OF BIGNING OFFICER OR DIRECTOR

11006

35971-9473

FILED

Jan 26, 2006 8:00 am

ATTACHMENT

40006562

Additional Board of Directors:

DT Ballou, Robert M 2200 Old Germantown Road Delray Beach, FL 33445

D Dodds, Audric 1555 Palm Beach Lakes Blvd. West Palm Beach, FL 33401

D Tudela, Priscilla 6750 North Andrews Avenue, Ste. 400 Ft. Lauderdale, 33309