

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000004533

FILED
Jan 05, 2011
Secretary of State

Entity Name: MILLENNIUM WOMAN FOUNDATION, INC.

Current Principal Place of Business:

201 WEST CANTON AVENUE
44
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 190
WINTER PARK, FL 32790

New Mailing Address:

FEI Number: 59-3603587

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'SHAUGHNESSY, THOMAS M
4469 S ATLANTIC AVE
PONCE INLET, FL 32127 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: DV
Name: OSHAUGHNESSY, MICHAEL
Address: P.O. BOX 190
City-St-Zip: WINTER PARK, FL 32790

Title: DP
Name: WINDRAM, LESLIE
Address: P.O. BOX 190
City-St-Zip: WINTER PARK, FL 32790

Title: DS
Name: O'SHAUGHNESSY, BETTY
Address: 2427 GALLERY VIEW DR #1
City-St-Zip: WINTER PARK, FL 32792

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: TM OSHAUGHNESSY

DV

01/05/2011

Electronic Signature of Signing Officer or Director

Date