2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000004533

FILED Jan 05, 2012 Secretary of State

Entity Name: MILLENNIUM WOMAN FOUNDATION, INC.

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

201 WEST CANTON AVENUE

WINTER PARK, FL 32789

Current Mailing Address: New Mailing Address:

P.O. BOX 190

WINTER PARK, FL 32790

FEI Number: 59-3603587 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:

O'SHAUGHNESSY, THOMAS M 4469 S ATLANTIC AVE PONCE INLET, FL 32127 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

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: THOMAS OSHAUGHNESSY PRES 01/05/2012