2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000006477

Entity Name: SAWGRASS WOMEN'S CLUB, INC.

FILED May 25, 2006 Secretary of State

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

3010 SOUTH THIRD STREET JACKSONVILLE BEACH, FL 32250

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 981 PONTE VEDRA BEACH, FL 32004

FEI Number: 59-3620262 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

LATSHAW, JOHN H JR 3010 SOUTH THIRD STREET JACKSONVILLE BEACH, FL 32250 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete VEASIE, MARY EDWARDS, MARIAN Name: Name:

Address: 9966 SAWGRASS DRIVE E Address: 2641 LONGBOAT COURT SOUTH City-St-Zip: PONTE VEDRA BEACH, FL 32082 City-St-Zip: PONTE VEDRA BEACH, FL 32082

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

Name: FOLEY, SUZANNE Name: CARTER, CAROL

Address: 3010 TIMBERLAKE POINT Address: 104 SOUTH NINE LAKE CIRCLE City-St-Zip: PONTE VEDRA BEACH, FL 32082 City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: () Delete Title: () Change () Addition

KLOPF, LYNNE Name: Name: 2023 PALMETTO POINT DR Address: Address: City-St-Zip: PONTE VEDRA BEACH, FL 32082 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: CAROL CARTER **TREA** 05/25/2006