2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N99000007611

T FILED

Jun 15, 2009

Secretary of State

Entity Name: CENTRAL FLORIDA WOMEN'S LEAGUE FOUNDATION, INC.

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

9749 WILD OAK DRIVE 7345 WOODBRIAR COURT WINDERMERE, FL 34786 ORLANDO, FL 32835

Current Mailing Address: New Mailing Address:

9749 WILD OAK DRIVE 7345 WOODBRIAR COURT WINDERMERE, FL 34786 ORLANDO, FL 32835

FEI Number: 59-3614854 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:

SAUNDERS, MONIQUE
9749 WILD OAK DRIVE
WINDEMERE, FL 34786 US
LEACOCK, SHELIA
7345 WOODBRIAR COURT
ORLANDO, FL 32835 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: SHELIA LEACOCK 06/15/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: O/D () Delete Title: O/D (X) Change () Addition

 Name:
 GOODWIN, SUE
 Name:
 RISPOLI, MARY

 Address:
 11360 WILLOW GARDENS DRIVE
 Address:
 6821 VALHALLA WAY

 City-St-Zip:
 WINDERMERE, FL 34786
 City-St-Zip:
 WINDERMERE, FL 34786

 Title:
 O/D
 () Delete
 Title:
 O/D
 (X) Change () Addition

 Name:
 RISPOLI, MARY
 Name:
 MORROW, JANET

Address: 6821 VALHALLA WAY Address: 248 WHITEHALL CIRCLE
City-St-Zip: WINDERMERE, FL 34786 City-St-Zip: ORLANDO, FL 32792

Title: O/D () Delete Title: () Change () Addition

 Name:
 LEAKE, ANA
 Name:

 Address:
 6222 FOXFIELD COURT
 Address:

 City-St-Zip:
 WINDERMERE, FL 34786
 City-St-Zip:

Title: O/D () Delete Title: O/D (X) Change () Addition

Name:SAUNDERS, MONIQUEName:LEACOCK, SHELIAAddress:9749 WILD OAK DR.Address:7345 WOODBRIAR COURTCity-St-Zip:WINDERMERE, FL 34786City-St-Zip:ORLANDO, FL 32835

Title: D/O () Delete Title: () Change () Addition

 Name:
 NICE, MARINA
 Name:

 Address:
 1920 ENGLEWOOD ROAD
 Address:

 City-St-Zip:
 WINTER PARK, FL 32789
 City-St-Zip:

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: SHELIA LEACOCK DO 06/15/2009