2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000111627

FILED Mar 23, 2009 Secretary of State

Entity Name: WOMEN'S ORGANIZATION FOR PERSONAL GROWTH, INC.

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

1725 LISA AVENUE 1201 HIBISCUS STREET

FERNANDINA BEACH, FL 32034 US ATLANTIC BEACH, FL 32233 US

Current Mailing Address: New Mailing Address:

1725 LISA AVENUE 1201 HIBISCUS STREET

FERNANDINA BEACH, FL 32034 US ATLANTIC BEACH, FL 32233 US

FEI Number: 03-0567826 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:

DOUGLAS, RACHEL A
1725 LISA AVENUE

DOUGLAS, RACHEL A
1201 HIBISCUS STREET

FERNANDINA BEACH, FL 32034 US ATLANTIC BEACH, FL 32233 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: 03/23/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Name:DOUGLAS, RACHEL A MS.Name:DOUGLAS, RACHEL A MS.Address:1725 LISA AVENUEAddress:1201 HIBISCUS STREETCity-St-Zip:FERNANDINA BEACH, FL 32034City-St-Zip:ATLANTIC BEACH, FL 32233

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RACHEL A. DOUGLAS PRES 03/23/2009

Electronic Signature of Signing Officer or Director

Date