

# **2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P10000070497

**FILED**  
**Mar 31, 2011**  
**Secretary of State**

**Entity Name:** MODERN WOMEN CORPORATION

**Current Principal Place of Business:**

8929 CHARLESTON PARK  
ORLANDO, FL 32819

**New Principal Place of Business:**

8929 CHARLESTON PARK  
ORLANDO, FL 32819 US

**Current Mailing Address:**

8929 CHARLESTON PARK  
ORLANDO, FL 32819

**New Mailing Address:**

7557 WEST SAND LAKE ROAD  
SUITE 140  
ORLANDO, FL 32819 US

**FEI Number:** 61-1640398

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

SCHWALB, ALLEN J  
8929 CHARLESTON PARK  
ORLANDO, FL 32819 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: P  
Name: SCHWALB, ALLEN J  
Address: 8929 CHARLESTON PARK  
City-St-Zip: ORLANDO, FL 32819

Title: CEO  
Name: VAN WYK, NANETTE  
Address: 555 S. SUNRISE AVE, STE 200  
City-St-Zip: PALM SPRINGS, CA 92264

Title: CMO  
Name: GORDON, ELIZABETH  
Address: 1189 MC LENDON AVENUE, SUITE 11  
City-St-Zip: ATLANTA, GA 30307

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

SIGNATURE: ALLEN J. SCHWALB

P

03/31/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date