

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 240627

FILED
Apr 15, 2009
Secretary of State

Entity Name: ELIZABETH ARDEN, INC.

Current Principal Place of Business:

2400 SW 145 AVE., STE. 2S
MIRAMAR, FL 33027

New Principal Place of Business:

2400 SW 145 AVENUE
2ND FLOOR
MIRAMAR, FL 33027

Current Mailing Address:

2400 SW 145 AVE., STE. 2S
MIRAMAR, FL 33027

New Mailing Address:

2400 SW 145 AVENUE
2ND FLOOR
MIRAMAR, FL 33027

FEI Number: 59-0914138

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARINA, OSCAR E
2400 SW 145 AVE., STE. 2S
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

MARINA, OSCAR E
2400 SW 145 AVENUE
2ND FLOOR
MIRAMAR, FL 33027 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:

04/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: THOMAS, J.W NEVIL
Address: 2400 SW 145 AVE.
City-St-Zip: MIRAMAR, FL 33027

Title: CP () Delete
Name: BEATTIE, E SCOTT
Address: 2400 SW 145 AVE.
City-St-Zip: MIRAMAR, FL 33027

Title: VS () Delete
Name: MARINA, OSCAR E
Address: 2400 SW 145 AVE.
City-St-Zip: MIRAMAR, FL 33027

Title: D () Delete
Name: BERENS, FRED
Address: 2400 SW 145 AVE.
City-St-Zip: MIRAMAR, FL 33027

Title: D () Delete
Name: WEST, PAUL
Address: 2400 SW 145 AVE.
City-St-Zip: MIRAMAR, FL 33027

Title: VT () Delete
Name: SMITH, STEPHENS S
Address: 2400 SW 145 AVE.
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: THOMAS, J.W NEVIL
Address: 2400 SW 145 AVENUE
City-St-Zip: MIRAMAR, FL 33027

Title: CP (X) Change () Addition
Name: BEATTIE, E SCOTT
Address: 2400 SW 145 AVENUE
City-St-Zip: MIRAMAR, FL 33027

Title: VS (X) Change () Addition
Name: MARINA, OSCAR E
Address: 2400 SW 145 AVENUE
City-St-Zip: MIRAMAR, FL 33027

Title: D (X) Change () Addition
Name: BERENS, FRED
Address: 2400 SW 145 AVENUE
City-St-Zip: MIRAMAR, FL 33027

Title: D (X) Change () Addition
Name: WEST, PAUL
Address: 2400 SW 145 AVENUE
City-St-Zip: MIRAMAR, FL 33027

Title: VT (X) Change () Addition
Name: SMITH, STEPHENS S
Address: 2400 SW 145 AVENUE
City-St-Zip: MIRAMAR, FL 33027

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: OSCAR E. MARINA

VS

04/15/2009

Electronic Signature of Signing Officer or Director

Date

Apr. 15. 2009 4:26PM

No. 0871 P. 2

2009 ANNUAL REPORT
Florida Department of State

240627
4-15-07

ELIZABETH ARDEN, INC.

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Block 10 Additional Officers and Directors in Block 10

<u>Name/Address</u>	<u>Title</u>	<u>Change</u>	<u>Addition</u>	<u>Delete</u>
E. Scott Beattie 2400 SW. 145 Ave Miramar, Florida 33027	D		X	
Ronkin, Joel B. 2400 SW. 145 Ave Miramar, Florida 33027	V		X	
Rolleston, Ron L. 2400 SW. 145 Ave Miramar, Florida 33027	V		X	
Lombardi, Michael 2400 SW. 145 Ave Miramar, Florida 33027	V		X	
Mauran, Richard C.W. 2400 SW. 145 Ave Miramar, Florida 33027	D		X	
Clark, Maura J. 2400 SW. 145 Ave Miramar, Florida 33027	D		X	
Tatham, William M. 2400 SW. 145 Ave Miramar, Florida 33027	D		X	
Elizabeth Park 2400 SW. 145 Ave Miramar, Florida 33027	V		X	
L. Hoy Heise 2400 SW. 145 Ave Miramar, Florida 33027	V		X	