

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 240627

FILED
Mar 29, 2010
Secretary of State

Entity Name: ELIZABETH ARDEN, INC.

Current Principal Place of Business:

2400 SW 145 AVENUE
2ND FLOOR
MIRAMAR, FL 33027

New Principal Place of Business:

Current Mailing Address:

2400 SW 145 AVENUE
2ND FLOOR
MIRAMAR, FL 33027

New Mailing Address:

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 AVENUE
2ND FLOOR
MIRAMAR, FL 33027 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

Title: D
Name: BERENS, FRED
Address: 2400 SW 145 AVENUE
City-St-Zip: MIRAMAR, FL 33027

Title: D
Name: WEST, PAUL
Address: 2400 SW 145 AVENUE
City-St-Zip: MIRAMAR, FL 33027

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

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: OSCAR E. MARINA

VS

03/29/2010

Electronic Signature of Signing Officer or Director

_____ Date

240627
3-29-10

2010 ANNUAL REPORT
Florida Department of State

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
Kathy Widmer 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
Pierre Pirard 2400 SW. 145 Ave Miramar, Florida 33027	V		X	
L. Hoy Heise 2400 SW. 145 Ave Miramar, Florida 33027	V		X	