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Feb 03 1997 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 704908 (3)

1. Corporation Name

WOMAN'S EXCHANGE, INC., OF SARASOTA

Principal Place of Business

Mailing Address

539 S ORANGE AVE
SARASOTA FL 34236-7501

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SARASOTA FL 34236-7501



2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 12/11/1962		3a. Date of Last Report 01/25/1996	
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.		4. FEI Number 59-1109482		Applied For Not Applicable	
22 City & State		27 City & State		5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
23 Zip		28 Zip		6. Election Campaign Financing Trust Fund Contribution ☐		\$5.00 May Be Added to Fees	
24 Country		29 Country		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No			
9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
WILLIAMS, PARKER, HARRISON, DIETZ & GETZEN 1550 JOHN RINGLING BOULEVARD SARASOTA FL 33578				81 Name			
				82 Street Address (P.O. Box Number is Not Acceptable)			
				83			
				84 City			
				FL 85 Zip Code			

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	CD	1.1 TITLE	
NAME	PIERCE, JAMES	1.2 NAME	
STREET ADDRESS	P.O. BOX 2995	1.3 STREET ADDRESS	
CITY-ST-ZIP	SARASOTA FL N/A	1.4 CITY-ST-ZIP	
TITLE	VD	2.1 TITLE	VD
NAME	BOWMAN, ALICE S	2.2 NAME	HOWARD DAVIDSMYER
STREET ADDRESS	1515 RINGLING BLVD.	2.3 STREET ADDRESS	5159 RIVERWOOD AVE
CITY-ST-ZIP	SARASOTA FL	2.4 CITY-ST-ZIP	SARASOTA, FL 34231
TITLE	PD	3.1 TITLE	
NAME	DIETZ, FRANCES	3.2 NAME	
STREET ADDRESS	1620 N. LODGE DR.	3.3 STREET ADDRESS	
CITY-ST-ZIP	SARASOTA FL	3.4 CITY-ST-ZIP	
TITLE	TD	4.1 TITLE	TD
NAME	MITCHELL, ROBERT	4.2 NAME	Mitchell, Robert
STREET ADDRESS	2230 SANDRALA DR.	4.3 STREET ADDRESS	3708 E. FOREST LAKES DR
CITY-ST-ZIP	SARASOTA FL	4.4 CITY-ST-ZIP	SARASOTA, FL 34232
TITLE	SD	5.1 TITLE	SD
NAME	SAGERS, AUDREY A	5.2 NAME	JAN L. CHESTER
STREET ADDRESS	4724 COUNTRY OAKS BLVD.	5.3 STREET ADDRESS	2138 MCCLELLAN PKWY
CITY-ST-ZIP	SARASOTA FL	5.4 CITY-ST-ZIP	SARASOTA FL 34239
TITLE		6.1 TITLE	500002079200
NAME		6.2 NAME	-02/05/97--01123--047
STREET ADDRESS		6.3 STREET ADDRESS	***61.25
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Robert T. Mitchell

1-7-97 9214696

CR2E037 (9/96)