1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # 704908

WOMAN'S EXCHANGE, INC., OF SARASOTA

Principal Place of Business 539 S ORANGE AVE SARASOTA FL 34236-7501

2. Principal Place of Business

Mailing Address

539 S ORANGE AVE SARASOTA FL 34236-7501

2a. Mailing Address

FILED Feb 27, 1999 8:00 am § Secretary of State

02-27-1999 90058 034 ****61.25



3. Date Incorporated or Qualifed

21		26		_	12/11/1962			
Suite, Apt.	t, etc. Suite, Apt. #, etc.				4. FEI Number	App	olied For	
22					59-1109482	Not	Applicable	
City & State City & State					5. Certifcate of Status Desired	¬ \$8.75 ∧		
23	28					Fee Rec	quired	
Zip	CountryZipCou		Country		6. Election Campaign Financing	າ \$5.00 ເ		
24	25 29 30				Trust Fund Contribution Added to Fees			
Name and Address of Current Registered Agent					10. Name and Address of New Regi	stered Agent		
			81	Name				
WILLIAMS, PARKER, HARRISON, DIETZ & GETZEN				82 Street Address (P.O. Box Number is Not Acceptable)				
1550 JOHN RINGLING BOULEVARD					<u> </u>			
SARASOTA FL 33578								
ON WHO ON THE GOOD			84	City		85 Zip C	ode	
				•		FL		
11. Pursuant	to the provisions of Sections 617.0502	and 617.1508, Florida Statutes,	the above	-named corp	poration submits this statement for the pur	pose of changing its	registered	
office or n	egistered agent, or both, in the State of m familiar with, and accept the obligation	r Florida. Such change was autr ons of, Section 617.0503, Florid	a Statutes.	ine corporati	on's board of directors. I hereby accept th	a appointment as reg	late of	
=								
SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE								
12.	OFFICERS AND		13.		ADDITIONS/CHANGES TO OFFICE			
TITLE	CD	☐ DELETE	1.1 TITLE			Change	Addition	
NAME	DAVIDSMEYER, HOWARD		1.2 NAME					
STREET ADDRESS	5159 RIVERWOOD AVE.		1.3 STREET	ADDRESS				
CITY-ST-ZIP	SARASOTA FL 34231 146		1.4 CITY-\$1	-ZIP				
TITLE	PD	☐ DELETE	2.1 TITLE	1		☐ Change	Addition	
NAME	GIORDANO, JASEY		2.2 NAME		٠			
STREET ADDRESS			2.3 STREET	address	;			
CITY-ST-ZIP			2.4 CITY-S				F-7 & 4 (0)	
TITLE	VD	≯ DELETE	3.1 TITLE	VD		Change Change	Addition .	
NAME	DIETZ, FRANCES		3.2 NAME	M	ICHAEL KESMAN			
STREET ADDRESS	1620 N. LODGE DR. 3.3 ST		3.3 STREET	ADDRESS 5	744 Sureof Lar Garastan & 34235			
CITY-ST-ZIP	SARASOTA FL 34239 34.0		3.4. CITY-S	r-zip 💆	ALASOTAL 5423			
TITLE	TD	☐ DELETE	4.1 TITLE			☐ Change	Addition	
NAME	CHESTER, JAN L		4. 2 NAME	Ì				
STREET ADDRESS	2138 MC CLELLAN PKWY		4.3 STREET	ADDRESS				
CITY-ST-ZIP	SARASOTA FL 34239 4.4 CI		4.4 CITY-ST	-ZIP	<u> </u>			
TITLE	SD	DELETE 5.1 TI				Change	Addition	
NAME	SHORIN, MARYANNE		5.2 NAME					
STREET ADDRESS	1800 FLOWER DR.		5.3 STREET	ADDRESS				
CITY-ST-ZIP	SARASOTA FL 34239		5.4 CITY-ST	-ZIP				
TITLE		☐ DELETE	6.1 TITLE	_		☐ Change	Addition	
NAME			6.2 NAME					
STREET ADDRESS			6.3 STREET	ADDRESS			,	
CITY-ST-ZIP			6.4 CITY+ST	-ZIP				

14. I 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, with all other like empowered.

SIGNATURE: