

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 704908

FILED
Feb 10, 2009
Secretary of State

Entity Name: WOMAN'S EXCHANGE, INC., OF SARASOTA

Current Principal Place of Business:

539 S ORANGE AVE
SARASOTA, FL 342367501

New Principal Place of Business:

539 S ORANGE AVE
SARASOTA, FL 342367501 US

Current Mailing Address:

539 S ORANGE AVE
SARASOTA, FL 342367501

New Mailing Address:

539 S ORANGE AVE
SARASOTA, FL 342367501 US

FEI Number: 59-1109482

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOACH, KRAIG H
1530 CROSS STREET
SARASOTA, FL 342367015 US

Name and Address of New Registered Agent:

KOACH, KRAIG H PRES
1530 CROSS STREET
SARASOTA, FL 342367015 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: KRAIG H KOACH

02/10/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: KOACH, KRAIG H
Address: 1530 CROSS ST
City-St-Zip: SARASOTA, FL 34236

Title: T () Delete
Name: RACE, WILLIAM
Address: 1520 RINGLING BLVD
City-St-Zip: SARASOTA, FL 34236

Title: P () Delete
Name: KRESS, MARY H
Address: 1633 BOATHOUSE CIRCLE UNIT HA-134
City-St-Zip: SARASOTA, FL 34231

Title: C () Delete
Name: LINDSAY, ELIZABETH
Address: 1460 GULFVIEW DR
City-St-Zip: SARASOTA, FL 34236

Title: S () Delete
Name: FINNEGAN, TOM
Address: 3040 GRANDBAY BLVD
City-St-Zip: LONGBOAT KEY, FL 34228

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PR (X) Change () Addition
Name: KOACH, KRAIG H
Address: 1530 CROSS ST
City-St-Zip: SARASOTA, FL 34236

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CH (X) Change () Addition
Name: GOLDMAN, JAMES
Address: 4904 PEREGRINE PT WAY
City-St-Zip: SARASOTA, FL 34231

Title: VP (X) Change () Addition
Name: ALBIEZ, JENS
Address: 2920 PONY LN
City-St-Zip: SARASOTA, FL 34232

Title: S (X) Change () Addition
Name: VON GRIES, SUSAN
Address: 8123 REGENTS CT
City-St-Zip: UNIVERSITY PK, FL 34201

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

SIGNATURE: KRAIG H KOACH

PR

02/10/2009

Electronic Signature of Signing Officer or Director

Date