2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 704908

FILED Jan 05, 2010 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

539 S ORANGE AVE

SARASOTA, FL 342367501 US

Current Mailing Address: 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: Name and Address of New Registered Agent:

KOACH, KRAIG H PRES

1530 CROSS STREET

SARASOTA, FL 342367015 US

SWEENEY, SUSAN C PRES
6855 WINSLOW STREET
SARASOTA, FL 34243 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: SUSAN C. SWEENEY 01/05/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PR

Name: SWEENEY, SUSAN C Address: 6855 WINSLOW STREET City-St-Zip: SARASOTA, FL 34243

Title: T

Name: RACE, WILLIAM

Address: 4600 GULF OF MEXICO DRIVE City-St-Zip: LONGBOAT KEY, FL 34228

Title: CH

 Name:
 GOLDMAN, JAMES

 Address:
 4904 PEREGRINE PT WAY

 City-St-Zip:
 SARASOTA, FL 34231

Title: VP

Name: VINALES, JACK O VP Address: 1917 BAHIA VISTA City-St-Zip: SARASOTA, FL 34243

Title:

 Name:
 VON GRIES, SUSAN

 Address:
 8123 REGENTS CT

 City-St-Zip:
 UNIVERSITY PK, FL 34201

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

SIGNATURE: SUSAN C. SWEENEY PRES 01/05/2010