

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000006166

FILED
Apr 21, 2010
Secretary of State

Entity Name: DRESS FOR SUCCESS PALM BEACHES, INC.

Current Principal Place of Business:

765 WHIPPOORWILL ROW
WEST PALM BEACH, FL 33411

New Principal Place of Business:

128 SOUTH DIXIE HIGHWAY
LAKE WORTH, FL 33460

Current Mailing Address:

765 WHIPPOORWILL ROW
WEST PALM BEACH, FL 33411

New Mailing Address:

128 SOUTH DIXIE HIGHWAY
LAKE WORTH, FL 33460

FEI Number: 27-0579164

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FASON, KELLY
765 WHIPPOORWILL ROW
WEST PALM BEACH, FL 33411 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

OFFICERS AND DIRECTORS:

Title: P
Name: FASON, KELLY M CEO
Address: 765 WHIPPOORWILL ROW
City-St-Zip: WEST PALM BEACH, FL 33411

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: KELLY M. FASON

CEO

04/21/2010

Electronic Signature of Signing Officer or Director

Date