

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
May 21, 2011
Secretary of State

DOCUMENT# N09000006166

Entity Name: DRESS FOR SUCCESS PALM BEACHES, INC.**Current Principal Place of Business:**128 SOUTH DIXIE HIGHWAY
LAKE WORTH, FL 33460**New Principal Place of Business:**128 SOUTH DIXIE HIGHWAY
LAKE WORTH, FL 33460 US**Current Mailing Address:**128 SOUTH DIXIE HIGHWAY
LAKE WORTH, FL 33460**New Mailing Address:**128 SOUTH DIXIE HIGHWAY
LAKE WORTH, FL 33460 US**FEI Number:** 27-0579164**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****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:**MONTALVO, MARGARET F ESQ
800 VILLAGE SQUARE CROSSING, SUITE 207
PALM BEACH GARDENS, FL 33410 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: MARGARET F. MONTALVO

05/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WATKINS, CHRISTINE
Address: 345 BRAZILIAN
City-St-Zip: PALM BEACH, FL 33480 US

Title: VP
Name: WILDE, DIANE
Address: 159 LAS BRISAS CIRCLE
City-St-Zip: HYPOLUXO, FL 33462 US

Title: T
Name: BEERS, CHERYL
Address: 217 TALIA CIRCLE
City-St-Zip: PALM SPRINGS, FL 33461 US

Title: S
Name: MONTALVO, MARGARET F
Address: 800 VILLAGE SQUARE CROSSING, 207
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

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: MARGARET F. MONTALVO

S

05/21/2011

Electronic Signature of Signing Officer or Director

Date