

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Aug 21, 2012
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 US**New Principal Place of Business:****Current Mailing Address:**128 SOUTH DIXIE HIGHWAY
LAKE WORTH, FL 33460 US**New Mailing Address:****FEI Number:** 27-0579164**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MONTALVO, MARGARET F ESQ
800 VILLAGE SQUARE CROSSING, SUITE 207
PALM BEACH GARDENS, FL 33410 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: BEERS, CHERYL
Address: 112 LAS BRISAS CIRCLE
City-St-Zip: HYPOLUXO, FL 33462 US

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

Title: T
Name: CHIARA, CONNIE
Address: 9178 DELEMAR CT
City-St-Zip: WELLINGTON, FL 33414 US

Title: S
Name: MC CANDLESS, SHERI
Address: 16035 EAST GLASGOW
City-St-Zip: LOXAHATCHEE, FL 33470 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: DIANE S WILDE

VP

08/21/2012

Electronic Signature of Signing Officer or Director

Date