2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000000301

Entity Name: RESOURCES FOR WOMEN, INCORPORATED

FILED Apr 26, 2005 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:	
044 PE /II I E PD 01 II E E	1001 O NOVA DD	

911 BEVILLE RD., SUITE 5 1801 S. NOVA RD. S. DAYTONA, FL 32114 SUITE 104

S. DAYTONA, FL 32119

Current Mailing Address: New Mailing Address:

P.O. BOX 10384 1801 S. NOVA RD.

DAYTONA BEACH, FL 32120 SUITE 104

SOUTH DAYTONA, FL 32119

FEI Number: 75-2996613 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:

SHUMAKER, JOYCE SHUMAKER, JOYCE EX. DIR 911 BEVILLE RD., SUITE 5 1801 S. NOVA RD.

S. DAYTONA, FL 32114 US SUITE 104

S. DAYTONA, FL 32119 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: JOYCE SHUMAKER 04/26/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: () Change () Addition

 Name:
 SHUMAKER, JOYCE
 Name:

 Address:
 109 ASHBY COVE LANE
 Address:

 City-St-Zip:
 NEW SMYRNA BCH, FL 32168
 City-St-Zip:

Title: VD () Delete Title: () Change () Addition

 Name:
 SCHUH, DAVID
 Name:

 Address:
 2736 AUTUMN LEAVES DR
 Address:

 City-St-Zip:
 PORT ORANGE, FL 32128
 City-St-Zip:

Title: SD () Delete Title: SD (X) Change () Addition

Name: WEISS, WENDY Name: WEISS, WENDY
Address: 206 SANDY LANE Address: 4115 BRIDGET LANE

City-St-Zip: NEW SMYRNA BCH, FL 32168 City-St-Zip: NEW SMYRNA BCH, FL 32168

Name: MOLPUS, J K Name: BUTLER, DAVID
Address: 156 GRAND OAKS CIRCLE Address: 1618 JOHN ANDERSON 6

Address: 156 GRAND OAKS CIRCLE Address: 1618 JOHN ANDERSON ROAD City-St-Zip: DAYTONA BEACH, FL 32114 City-St-Zip: ORMOND BEACH, FL 32174

Name: BUTLER, DAVID Name: MOLPUS, J K

Address: 1618 JOHN ANDERSON DR Address: 156 GRAND OAKS CIRCLE
City-St-Zip: ORMOND BEACH, FL 32176 City-St-Zip: DAYTONA BEACH, FL 32114

Title: D () Delete Title: D (X) Change () Addition

Name:BEERS, DYNTHIAName:DEWEES, PATRICIAAddress:206 BAY PINES CTAddress:3787 CARRICK DR.

City-St-Zip: ORMOND BEACH, FL 32174 City-St-Zip: ORMOND BEACH, FL 32174

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOYCE SHUMAKER PD 04/26/2005