2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000000301

FILED Mar 21, 2011 Secretary of State

Entity Name: RESOURCES FOR WOMEN, INCORPORATED

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

1367 BEVILLE RD.

DAYTONA BEACH, FL 32119

Current Mailing Address: New Mailing Address:

1367 BEVILLE RD.

DAYTONA BEACH, 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 EX. DIR HANCOCK, MICHAELL EX. DIR 1367 BEVILLE RD. 1367 BEVILLE RD.

DAYTONA BEACH, FL 32119 US DAYTONA BEACH, 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: MICHAELL HANCOCK 03/21/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PD

 Name:
 LLOYD, ART

 Address:
 1910 BERRY LANE

 City-St-Zip:
 PORT ORANGE, FL 32128

Title: VD

Name: KELLY, LARRY

Address: 784 STERLING CHASE DRIVE City-St-Zip: PORT ORANGE, FL 32128

Title: SD

 Name:
 HANCOCK, MICHAELL

 Address:
 2489 JERRY CIRCLE

 City-St-Zip:
 PORT ORANGE, FL 32128

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: MICHAELL HANCOCK SD 03/21/2011