

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 718106

FILED
Apr 16, 2010
Secretary of State

Entity Name: WOMAN'S EXCHANGE OF ST. AUGUSTINE, INC.

Current Principal Place of Business:

143 ST. GEORGE STREET
ST. AUGUSTINE, FL 320843642

New Principal Place of Business:

Current Mailing Address:

143 ST. GEORGE STREET
ST. AUGUSTINE, FL 320843642

New Mailing Address:

FEI Number: 59-0638510

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, LINDA
157 MARINE STREET
#208
SAINT AUGUSTINE, FL 32084 US

Name and Address of New Registered Agent:

CHIPMAN, YVONNE
5400 ATLANTIC VIEW
SAINT AUGUSTINE, FL 32080 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: YVONNE CHIPMAN

04/16/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SD
Name: WEEKS, JUANNE
Address: 91 ST AUGUSTINE BLVD.
City-St-Zip: SAINT AUGUSTINE, FL 32080

Title: PD
Name: PAINE, MIMI
Address: 319 OGLETHORPE BLVD.
City-St-Zip: SAINT AUGUSTINE, FL 32080

Title: TD
Name: CHIPMAN, YVONNE
Address: 5400 ATLANTIC VIEW
City-St-Zip: SAINT AUGUSTINE, FL 32080

Title: VPD
Name: JURGENSEN, KAREN
Address: 28 EAST PARK AV.
City-St-Zip: ST. AUGUSTINE, FL 32084

Title: VPD
Name: BESSEY, CONALE
Address: 109 VILLAGE LAS PALMAS LANE
City-St-Zip: ST. AUGUSTINE, FL 32080

Title: D
Name: EKLUND, CAROL
Address: P.O. BOX 1403
City-St-Zip: ST AUGUSTINE, FL 32085

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: YVONNE CHIPMAN

TD

04/16/2010

Electronic Signature of Signing Officer or Director

Date