2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#718106

FILED Feb 12, 2012 Secretary of State

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

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

143 ST. GEORGE STREET ST. AUGUSTINE, FL 320843642

Current Mailing Address: New Mailing Address:

143 ST. GEORGE STREET ST. AUGUSTINE, FL 320843642

FEI Number: 59-0638510 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:

EKLUND, CAROL 143 ST GEORGE STREET SAINT AUGUSTINE, FL 32084 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:

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:
 JURGENSEN, KAREN

 Address:
 28 EAST PARK STREET

 City-St-Zip:
 SAINT AUGUSTINE, FL 32084

Title: TD

Name: EKLUND, CAROL Address: P.O. BOX 1403

City-St-Zip: SAINT AUGUSTINE, FL 32085

Title: VPD

Name: WILES, DORIS

Address: 405 NIGHT HAWK LANE
City-St-Zip: ST. AUGUSTINE, FL 32080

Title: VPD

 Name:
 HUNT, SARAH WOOD

 Address:
 2692 PALENCIA STREET

 City-St-Zip:
 ST. AUGUSTINE, FL 32084

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: CAROL E EKLUND TREA 02/12/2012