2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED Sep 05, 2012 **DOCUMENT# 730261** Secretary of State

Entity Name: WOMEN IN DISTRESS OF BROWARD COUNTY, INC.

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

4700 NW 3RD AVENUE

DEERFIELD BEACH, FL 33064 US

Current Mailing Address: New Mailing Address:

PO BOX 50187

LIGHTHOUSE POINT, FL 33074 US

FEI Number: 59-1592524 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:

RIEDEL, MARY CEO 4700 NW 3RD AVENUE

DEERFIELD BEACH, FL 33064 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:

C/D

PECORA, ARLENE Name: Address: PO BOX 50187

City-St-Zip: LIGHTHOUSE POINT, FL 33074 US

Title: VC/D

Name: ANJALI, BESLEY Address: PO BOX 50187

City-St-Zip: LIGHTHOUSE POINT, FL 33074 US

Title: S/D

BASHAM, CINDY Name: Address: PO BOX 50187

City-St-Zip: LIGHTHOUSE POINT, FL 33074 US

Title: T/D

Name: PHYLLIS, THOMAS Address: PO BOX 50187

LIGHTHOUSE POINT, FL 33074 US City-St-Zip:

Title: CEO

Name: RIEDEL, MARY PO BOX 50187 Address:

LIGHTHOUSE POINT, FL 33074 US City-St-Zip:

Title:

KIMBERLY. MILLER Name: Address: PO BOX 50187

LIGHTHOUSE POINT, FL 33074 US City-St-Zip:

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: MARY RIEDEL CEO 09/05/2012