

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000002158

Entity Name: DIGNITY-U-WEAR FOUNDATION, INC.

FILED
Jul 02, 2004
Secretary of State

Current Principal Place of Business:

136 N MYRTLE AVE
JACKSONVILLE, FL 32204

New Principal Place of Business:

Current Mailing Address:

136 N MYRTLE AVE
JACKSONVILLE, FL 32204

New Mailing Address:

FEI Number: 59-3635885

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARROWSMITH, JOHN A
136 N MYRTLE AVE
JACKSONVILLE, FL 32204 US

Name and Address of New Registered Agent:

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: DC () Delete
Name: LANDWIRTH, HENRI
Address: 136 N MYRTLE AVE
City-St-Zip: JACKSONVILLE, FL 32204

Title: D () Delete
Name: USSERY, LISA
Address: 136 N MYRTLE AVE
City-St-Zip: JACKSONVILLE, FL 32204

Title: D () Delete
Name: MIXTER, LINDA
Address: 136 N MYRTLE AVE
City-St-Zip: JACKSONVILLE, FL 32204

Title: DT () Delete
Name: JONES, HUGH H JR
Address: 5210 BELFORT ROAD STE 140
City-St-Zip: JACKSONVILLE, FL 32256

Title: D () Delete
Name: LANDWIRTH, GREGORY D
Address: 15328 WINDING CREEK DRIVE
City-St-Zip: TAMPA, FL 33613

Title: D () Delete
Name: GOTTLIEB, MEL
Address: 4131 SUNBEAM ROAD STE 250
City-St-Zip: JACKSONVILLE, FL 32257

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: LANDWIRTH, LINDA
Address: 136 N MYRTLE AVE
City-St-Zip: JACKSONVILLE, FL 32204

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: MARONO, FRANK J
Address: 24945 MARSH LANDING PKWAY
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: HENRI LANDWIRTH

DC

07/02/2004

Electronic Signature of Signing Officer or Director

Date