2006 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Apr 28, 2006 8:00 am Secretary of State DOCUMENT # N00000002158 04-28-2006 90176 045 ****61.25 DIGNITY-U-WEAR FOUNDATION, INC. 40062300 Principal Place of Business Mailing Address 136 N MYRTLE AVE 136 N MYRTLE AVE JACKSONVILLE, FL 32204 JACKSONVILLE, FL 32204 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04242006 Chg-NP CR2E037 (11/05) City & State City & State 4. FE) Number 59-3635885 Applied For Not Applicable Zio Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DIEHL, JAMES G. ARROWSMITH, JOHN A Street Address (P.O. Box Number is Not Acceptable) 136 N MYRTLE AVE JACKSONVILLE, FL 32204 136 NORTH MYRTLE AVENUE Zip Code 32204 **JACKSONVILLE** FL purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept 8. The above named tity submits this statement the obligations of sistered agent. JAMES G. DIEHL, EXECUTIVE DIRECTOR APRIL 25, 2006 SIGNATURE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2006 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 DC Delete ח TITLE TITLE ☐ Change [X] Addition LANDWIRTH, HENRI NAME NAME ROBINSON, MALCOLM 136 N MYRTLE AVE STREET ADDRESS STREET ADDRESS 200 MADISON AVENUE CITY-ST-ZIP JACKSONVILLE, FL 32204 CITY-ST-ZIP NEW YORK, NY 10016 TITLE Delete TITLE X Addition Change SANDLER, CINDY NAME NAME ROSENFELD, SHERI 4543 HARBOR N CT STREET ADDRESS STREET ADDRESS 34 WEST 33RD STREET NEW YORK, NY 10001 CITY-ST-ZIP JACKSONVILLE, FL 32225 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change [X] Addition LANDWIRTH, LINDA NAME NAME RAY, MICHAEL STREET ADDRESS 136 N MYRTLE AVE STREET ADDRESS 1200 RIVER PLACE BOULEVARD CITY-ST-7IP JACKSONVILLE, FL 32204 CITY-ST-7IP JACKSONVILLE, FL 32207 Delete Addition TITLE TITLE ☐ Change JONES, HUGH H JR MCCRARY, T. PARKER NAME NAME 5210 BELFORT ROAD STE 140 STREET ADDRESS STREET ADDRESS 301 WEST BAY STREET CITY-ST-ZIP JACKSONVILLE, FL 32256 CITY-ST-ZIF JACKSONVILLE, FL 32202 TITLE ☐ Delete TITLE Change ☐ Addition MARONO, FRANK J NAME MARINO, FRANCIS J. NAME 24945 MARSH LANDING PKWAY STREET ADDRESS STREET ADDRESS 50 NORTH LAURA STREET, SUITE 3900 JACKSONVILLE, FL 32202 CITY-ST-7IP PONTE VEDRA BEACH, FL 32082 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition TAYLOR, JR., JOHN TAYLOR, JOHN C. JR. NAME NAME STREET ADDRESS 50 NORTH AUREN STREET, STE 3500 STREET ADDRESS 50 NORTH LAURA STREET, SUITE 3500

FILED

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 Fordes Statutes, and that my name agners in Block 10 or Block 11 if charged, or on an attachment with an address, with all other like empowered. SEE ATTACHMENT WITH ADDITIONAL DIRECTORS. DIRECTOR/ FRANCIS J. MA
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR FRANCIS J. MARINO. PRESIDENT APRIL 25, 2006 904-353-2000 SIGNATURE: Daytime Phone #

CITY-ST-ZIP

JACKSONVILLE, FL 32202

CITY-ST-ZIP

JACKSONVILLE, FL 32202

ATTACHMENT 40069580

ATTACHMENT TO

2006 FLORIDA NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DIGNITY-U-WEAR FOUNDATION, INC

DOCUMENT # N00000002158

TITLE

D

NAME

SHORSTEIN, MARK

STREET

8265 BAYBERRY ROAD

CITY-ST-ZIP

JACKSONVILLE, FL 32256

TITLE

D

NAME

TAYLOR, LISA O.

STREET

ONE INDEPENDENT DRIVE

CITY-ST-ZIP

JACKSONVILLE, FL 32202

TITLE

D

NAME

GLOVER, NATHANIEL JR.

STREET

9650 CARBONDALE DRIVE EAST

CITY-ST-ZIP

JACKSONVILLE, FL 32208

TITLE

D

NAME

MONZON, MEDARDO

STREET

7999 PHILLIPS HIGHWAY, SUITE 309

CITY-ST-ZIP

JACKSONVILLE, FL 32256

TITLE

D

NAME

WARD, JEANNE

STREET

1506 PRUDENTIAL DRIVE, SUITE 102

CITY-ST-ZIP

JACKSONVILLE, FL 32207