

2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N00000002158

FILED
May 11, 2009
Secretary of State

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

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 (X)
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

DIEHL, JAMES G
136 N MYRTLE AVE
JACKSONVILLE, FL 32204 US

Name and Address of New Registered Agent:

BRYAN, ROBERT S JR
136 N MYRTLE AVE
JACKSONVILLE, FL 32204 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: ROBERT S, BRYAN, JR.

05/11/2009

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: ROSENFELD, SHERI
Address: 34 WEST 33RD ST
City-St-Zip: NEW YORK, NY 10001

Title: DT () Delete
Name: WIGGINS, C. DONALD
Address: 225 WATER STREET STE. 1250
City-St-Zip: JACKSONVILLE, FL 32202

Title: P () Delete
Name: MCGARY, PARKER T
Address: 301 WEST BAY ST
City-St-Zip: JACKSONVILLE, FL 32202

Title: DS () Delete
Name: TAYLOR, LISA
Address: 1851 MALLORY ST
City-St-Zip: JACKSONVILLE, FL 32205

Title: D () Delete
Name: TAYLOR, JOHN C JR
Address: 50 NORTH AUREN STREET, STE 3500
City-St-Zip: JACKSONVILLE, FL 32202

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: BRYAN, ROBERT S JR
Address: 136 N. MYRTLE AVENUE
City-St-Zip: JACKSONVILLE, FL 32204

Title: DT (X) Change () Addition
Name: WIGGINS, C. DONALD
Address: 4811 BEACH BLVD. SUITE 300
City-St-Zip: JACKSONVILLE, FL 32207

Title: DP (X) Change () Addition
Name: MCCRARY, PARKER T
Address: 301 WEST BAY ST
City-St-Zip: JACKSONVILLE, FL 32202

Title: DS (X) Change () Addition
Name: WARD, JEANNE
Address: 3523 PARK ST.
City-St-Zip: JACKSONVILLE, FL 32205

Title: D (X) Change () Addition
Name: TAYLOR, JOHN C JR
Address: 50 NORTH LAUREN STREET, STE 3500
City-St-Zip: JACKSONVILLE, FL 32202

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: ROBERT S. BRYAN, JR.

D

05/11/2009

Electronic Signature of Signing Officer or Director

Date