2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000002158

FILED Feb 22, 2011 Secretary of State

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

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

136 N MYRTLE AVE JACKSONVILLE, FL 32204

Current Mailing Address: New Mailing Address:

136 N MYRTLE AVE JACKSONVILLE, FL 32204

FEI Number: 59-3635885 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:

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP

 Name:
 MCCRARY, THOMAS P

 Address:
 136 N MYRTLE AVE

 City-St-Zip:
 JACKSONVILLE, FL 32204

Title: DT

Name: WIGGINS, CHARLES D Address: 136 N. MYRTLE AVENUE City-St-Zip: JACKSONVILLE, FL 32204

Title: DS

Name: WARD, JEANNE

Address: 4811 BEACH BLVD. SUITE 300 City-St-Zip: JACKSONVILLE, FL 32207

Title: [

 Name:
 BRYAN, ROBERT S JR

 Address:
 301 WEST BAY ST

 City-St-Zip:
 JACKSONVILLE, FL 32202

Title:

Name: TAYLOR, JOHN C JR Address: 3523 PARK ST.

City-St-Zip: JACKSONVILLE, FL 32205

Title: D

Name: SORENSON, BILL

Address: 4811 BEACH BOULEVARD, SUITE 300

City-St-Zip: JACKSONVILLE, FL 32207

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: ROBERT S. BRYAN, JR D 02/22/2011