

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000007624

FILED
Aug 24, 2006
Secretary of State

Entity Name: DRESS FOR SUCCESS OF LEE COUNTY, FLORIDA, INC.

Current Principal Place of Business:

2301 FOWLER ST
FORT MYERS, FL 33907

New Principal Place of Business:

1400 COLONIAL BLVD
SUITE 23
FORT MYERS, FL 33907

Current Mailing Address:

1700 MEDICAL LANE
FORT MYERS, FL 33907

New Mailing Address:

1400 COLONIAL BLVD
SUITE 23
FORT MYERS, FL 33907

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**
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:

GERAGHTY, PATRICK
2069 FIRST ST, SUITE 100
FT MYERS, FL 33901 US

Name and Address of New Registered Agent:

GERAGHTY, PATRICK
2075 W. FIRST ST
SUITE 100
FT MYERS, FL 33901 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: _____

08/24/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HILL, CELIA
Address: 3406 PALM BEACH BLVD
City-St-Zip: FORT MYERS, FL 33916

Title: VD () Delete
Name: MERCADO, ROGER JR
Address: 83 PONDELLA ROAD
City-St-Zip: FORT MYERS, FL 33902

Title: TD () Delete
Name: DURAND, CARLA
Address: 7091 COLLEGE PARKWAY
City-St-Zip: FT MYERS, FL 33907

Title: SD () Delete
Name: CUBLER, KAREN
Address: 6735 KESTREL CIRCLE
City-St-Zip: FORT MYERS, FL 33912

Title: D () Delete
Name: SNYDER, BARBARA
Address: P.O. BOX 1020
City-St-Zip: FORT MYERS, FL 33902

Title: D () Delete
Name: PLOVER, SHARON
Address: 2520 S.W. 20TH AVE
City-St-Zip: CAPE CORAL, FL 33914

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MERCADO, ROGER JR
Address: 1252 CARLENE AVE
City-St-Zip: FORT MYERS, FL 33901

Title: VD (X) Change () Addition
Name: SHAW, MARCY
Address: 4427 S.E.16TH PLACE, SUITE 2
City-St-Zip: CAPE CORAL, FL 33904

Title: TD (X) Change () Addition
Name: CURRY, ORV
Address: 13515 BELL TOWER DRIVE
City-St-Zip: FT MYERS, FL 33907

Title: D (X) Change () Addition
Name: HOLTON, GAIL
Address: 2285 FIRST STREET
City-St-Zip: FORT MYERS, FL 33901

Title: D (X) Change () Addition
Name: MCDONALD, SHANNON
Address: 1685 MEDICAL LANE
City-St-Zip: FORT MYERS, FL 33907

Title: D (X) Change () Addition
Name: MORGAN, FREDERICK
Address: P.O. BOX 61915
City-St-Zip: FORT MYERS, FL 33906

I hereby certify that the information supplied with this filing does not qualify for the 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: ROGER MERCADO JR

PD

08/24/2006

Electronic Signature of Signing Officer or Director

Date