

# 2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000002079

FILED  
Apr 28, 2006  
Secretary of State

Entity Name: SHOES FOR THE SOUL, INC.

## Current Principal Place of Business:

4791 NE 11TH AVE.  
OAKLAND PARK, FL 33334

## New Principal Place of Business:

1799 S.E. 17 ST  
FT LAUDERDALE, FL 33316

## Current Mailing Address:

4791 NE 11TH AVE.  
OAKLAND PARK, FL 33334

## New Mailing Address:

1799 S.E. 17 ST  
FT LAUDERDALE, FL 33316

FEI Number: 04-3640243

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MESSICK, WALTER H  
1900 CORPORATE BOULEVARD  
SUITE 200 EAST  
BOCA RATON, FL 33431 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: D ( ) Delete  
Name: WISHNER, ROGER B  
Address: 4791 NE 11TH AVE  
City-St-Zip: FT LAUDERDALE, FL 33334

Title: D ( ) Delete  
Name: QUARTIN, PATTI  
Address: 4791 NE 11TH AVE  
City-St-Zip: FT. LAUDERDALE, FL 33334

Title: T/D ( ) Delete  
Name: SNOW, JENNIFER  
Address: 4791 NE 11TH AVE  
City-St-Zip: FT. LAUDERDALE, FL 33334

Title: P/D (X) Delete  
Name: MORRISSEY, KAREN  
Address: 4791 NE 11TH AVE.  
City-St-Zip: FT. LAUDERDALE, FL 33334

Title: DS (X) Delete  
Name: ENGLEHART, VICTORIA  
Address: 4791 NE 11TH AVE  
City-St-Zip: FT. LAUDERDALE, FL 33334

Title: D (X) Delete  
Name: DAVID, CHRISTINE  
Address: 4791 NE 11TH AVE  
City-St-Zip: FT LAUDERDALE, FL 33334

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DT (X) Change ( ) Addition  
Name: NEYRA, J HENRY  
Address: 1799 S.E. 17 ST  
City-St-Zip: FT LAUDERDALE, FL 33316

Title: DV (X) Change ( ) Addition  
Name: DAVID, CHRISTINE  
Address: 1799 S.E. 17 ST  
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: DPS (X) Change ( ) Addition  
Name: MORRISSEY, KAREN  
Address: 1799 S.E. 17 ST  
City-St-Zip: FT. LAUDERDALE, FL 33316

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

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

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 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: KAREN MORRISSEY

DPS

04/28/2006

Electronic Signature of Signing Officer or Director

Date