2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000011265

FILED Apr 06, 2010 Secretary of State

Entity Name: DRESS FOR SUCCESS TALLAHASSEE, INC.

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

1320 HENDRIX ROAD
UNIT 208

1320 HENDRIX ROAD
UNIT 208

TALLAHASSEE, FL 32301 TALLAHASSEE, FL 32301 US

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 327 TALLAHASSEE, FL 323020327

FEI Number: 27-2000491 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:

HEDRICK, WENDY HEDRICK, WENDY E MRS.
1320 HENDRIX ROAD
UNIT 208
TALLAHASSEE, FL 32301 US
HEDRICK, WENDY E MRS.
1320 HENDRIX ROAD
UNIT 208
TALLAHASSEE, FL 32301 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: WENDY E. HEDRICK 04/06/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: MRS

 Name:
 TIFFANY, VAUSE R

 Address:
 3805 PINEY GROVE DRIVE

 City-St-Zip:
 TALLAHASSEE, FL 32311 US

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: WENDY E. HEDRICK MRS. 04/06/2010