2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000011265

FILED Feb 12, 2012 Secretary of State

Entity Name: DRESS FOR SUCCESS TALLAHASSEE, INC.

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

2901 EAST PARK AVENUE UNIT 2600

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 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:

Electronic Signature of Registered Agent Date

Electronic dignature of Registered 7

OFFICERS AND DIRECTORS:

Title: MS.

Name: HENDERSON, CYNTHIA
Address: 411 MERIDIAN PLACE
City-St-Zip: TALLAHASSEE, FL 32303 US

Title: MRS.

Name: HUDSON, CAROLINE
Address: 189 IVERNIA LOOP
City-St-Zip: TALLAHASSEE, FL 32312

Title: MS.

Name: THOMPSON, LEONECIA
Address: 2356 HARTSFIELD WAY
City-St-Zip: TALLAHASSEE, FL 32303

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. 02/12/2012