

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000000236

FILED
Apr 22, 2011
Secretary of State

Entity Name: IN THEIR SHOES INC.

Current Principal Place of Business:

1035 BAYSIDE LANE
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

1035 BAYSIDE LANE
WESTON, FL 33326

New Mailing Address:

FEI Number: 27-1664686

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

JANASZ-ROSEN, LINDA J
1035 BAYSIDE LANE
WESTON, FL 33326 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: LINDA JANASZ-ROSEN

04/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: JANASZ-ROSEN, LINDA
Address: 1035 BAYSIDE LANE
City-St-Zip: WESTON, FL 33326

Title: D
Name: BENTZ, MONA
Address: 1035 BAYSIDE LANE
City-St-Zip: WESTON, FL 33326

Title: D
Name: MACRAE, PAULINE
Address: 1035 BAYSIDE LANE
City-St-Zip: WESTON, FL 33326

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: LINDA JANASZ-ROSEN

D

04/22/2011

Electronic Signature of Signing Officer or Director

Date