

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000001591

FILED
Jan 20, 2011
Secretary of State

Entity Name: A WOMAN'S HAVEN THRIFT STORE, INC.

Current Principal Place of Business:

8927 HYPOLUXO RD., STE A-4-181
LAKE WORTH, FL 33467 US

New Principal Place of Business:

6266 S. CONGRESS AVE
SUITE L-15
LANTANA, FL 33462 US

Current Mailing Address:

8927 HYPOLUXO RD., STE A-4-181
LAKE WORTH, FL 33467 US

New Mailing Address:

6266 S. CONGRESS AVE
SUITE L-15
LANTANA, FL 33462 US

FEI Number: 27-3484856

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELLITTO, DANIELA
9858 GLADES RD.
#200
BOCA RATON, FL 33434 US

Name and Address of New Registered Agent:

BELLITTO, DANIELA
6266 S. CONGRESS AVE
SUITE L-15
LANTANA, FL 33462 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: DANIELA BELLITTO

01/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BELLITTO, DANIELA
Address: 6266 S. CONGRESS AVE. #L-15
City-St-Zip: LANTANA, FL 33462 US

Title: D
Name: BELLITTO, SOFIA M
Address: 6266 S. CONGRESS AVE. #L-15
City-St-Zip: LANTANA, FL 33462 US

Title: D
Name: CHIARENZA, TIFFANY
Address: 6266 S. CONGRESS AVE. #L-15
City-St-Zip: LANTANA, FL 33462 US

Title: D
Name: ENGLISH, ALEXA
Address: 6266 S. CONGRESS AVE. #L-15
City-St-Zip: LANTANA, FL 33462 US

Title: D
Name: DAGATI, VINCENT
Address: 6266 S. CONGRESS AVE. #L-15
City-St-Zip: LANTANA, FL 33462 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: DANIELA BELLITTO

D

01/20/2011

Electronic Signature of Signing Officer or Director

Date