2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000005186

FILED Jan 06, 2012 Secretary of State

Entity Name: DRESS FOR SUCCESS, TAMPA BAY, INC.

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

WEST TAMPA SERVICE CENTER 1705 N HOWARD AVE TAMPA, FL 33607

Current Mailing Address: New Mailing Address:

10124 DOUGLAS OAKS CIRCLE WEST TAMPA SERVICE CENTER #103 1705 N HOWARD AVE TAMPA, FL 33610 TAMPA, FL 33607

FEI Number: 59-3542254 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:

MCGILL, KATIE 10124 DOUGLAS OAKS CIRCLE #103 TAMPA, FL 33610 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

OFFICERS AND DIRECTORS:

Title: PD

Name: ULIANO, AMANDA M Address: 4417 W. FIG STREET City-St-Zip: TAMPA, FL 33609 US

Title: D

Name: HOLLIDAY, JEANNIE Address: 2329 TOWERY TRAIL City-St-Zip: TAMPA, FL 33549 US

Title: D

Name: NEFF, SUZANNE

Address: 7069 KEY HAVEN ROAD #306 City-St-Zip: SEMINOLE, FL 33777 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: KATIE MCGILL ED 01/06/2012