2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000082394

Entity Name: WOMEN OF DIGNITY, INC.

FILED Feb 06, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 306 FORESTERIA DRIVE LAKE PARK, FL 33403 **Current Mailing Address: New Mailing Address:** 306 FORESTERIA DRIVE LAKE PARK, FL 33403 FEI Number: 20-5059623 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: RICHARDS, WAYNE M ESQ 2001 BROADWAY, SUITE 101 RIVIERA BEACH, FL 33404 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: DPVP () Change () Addition () Delete ABERNS, RANDI Name: Name:

Name: ABERNS, RANDI Name:
Address: 306 FORESTERIA DRIVE Address:
City-St-Zip: LAKE PARK, FL 33403 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RANDI ABERNS PRES 02/06/2009