

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 728129

FILED
Jan 06, 2005
Secretary of State

Entity Name: GIRLS INCORPORATED OF SARASOTA COUNTY

Current Principal Place of Business:

201 SOUTH TUTTLE AVE
SARASOTA, FL 34237

New Principal Place of Business:

Current Mailing Address:

201 SOUTH TUTTLE AVE
SARASOTA, FL 34237

New Mailing Address:

FEI Number: 23-7363275

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATTS, SHERRY
7701 MIDNIGHT PASS RD
SARASOTA, FL 34242 US

Name and Address of New Registered Agent:

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: P () Delete
Name: BENNINGTON, KACY CARLA
Address: 1630 ORANGE AVENUE SOUTH
City-St-Zip: SARASOTA, FL 34239

Title: VP () Delete
Name: SATTI, SHERRY
Address: 7701 MIDNIGHT PASS RD.
City-St-Zip: SARASOTA, FL 34242

Title: S () Delete
Name: MYERS, NANCY
Address: 4472 STAGHORN LN.
City-St-Zip: SARASOTA, FL 34238

Title: T () Delete
Name: BOONE, DERREL
Address: 1515 RINGLING BLVD STE 890
City-St-Zip: SARASOTA, FL 34236

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: SHEA, JOHN
Address: 2940 SOUTH TRAMAMI TRAIL
City-St-Zip: SARASOTA, FL 34239

Title: P (X) Change () Addition
Name: WATTS, SHERRY
Address: 7701 MIDNIGHT PASS RD.
City-St-Zip: SARASOTA, FL 34242

Title: VP (X) Change () Addition
Name: THOMPSON, LYNN
Address: 3391 ESPANOLA DRIVE
City-St-Zip: SARASOTA, FL 34239

Title: S (X) Change () Addition
Name: LEETZOW, CHERIE
Address: 3039 DICK WILSON DRIVE
City-St-Zip: SARASOTA, FL 34240

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SHERRY WATTS

P

01/06/2005

Electronic Signature of Signing Officer or Director

Date