


2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 27, 2006 8:00 am
Secretary of State

01-27-2006 90025 004 ****61.25

DOCUMENT # 728129
 1. Entity Name
GIRLS INCORPORATED OF SARASOTA COUNTY



Principal Place of Business
**201 SOUTH TUTTLE AVE
 SARASOTA, FL 34237**

Mailing Address
**201 SOUTH TUTTLE AVE
 SARASOTA, FL 34237**

00007023



2. Principal Place of Business
 Suite, Apt. #, etc.
 City & State
 Zip Country

3. Mailing Address
 Suite, Apt. #, etc.
 City & State
 Zip Country

01102006 Chg-NP CR2E037 (11/05)

6. Name and Address of Current Registered Agent
**WATTS, SHERRY
 7701 MIDNIGHT PASS RD
 SARASOTA, FL 34242**

4. FEI Number
23-7363275

Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

7. Name and Address of New Registered Agent
 Name
 Street Address (P.O. Box Number is Not Acceptable)
4401 midnight Pass Rd.
 City **FL** Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

Filing Fee is **\$61.25** Due by **May 1, 2006**

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

Make check payable to **Florida Department of State**

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP SHEA, JOHN 2940 SOUTH TRAMAMI TRAIL SARASOTA, FL 34239	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P WATTS, SHERRY 7701 MIDNIGHT PASS RD. SARASOTA, FL 34242	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP THOMPSON, LYNN 3391 ESPANOLA DRIVE SARASOTA, FL 34239	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S LEETZOW, CHERIE 3039 DICK WILSON DRIVE SARASOTA, FL 34240	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	4401 midnight Pass Rd.	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice President Donna Wingler 108 Bishop Court Road Sarasota FL 34239	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Treasurer Beth Ellen Holiman 2646 Bryce Lane Sarasota FL 34231	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Stephanie Feltz Stephanie Feltz 7/24/06 941-346-1664
Signature and typed or printed name of signing officer or director Date Daytime Phone #

List of Directors at Large attached

ATTACHMENT

60007023

Girls Inc. of Sarasota County Board of Directors 2005-2006

728129

Officers

Title: President
Name: Sherry B. Watts
Street Address: 4401 Midnight Pass Road
City-St-Zip Sarasota, FL 34242

Title: Vice President
Name: Donna Wingler
Street Address: 108 Bishops court Road
City-St-Zip Sarasota, FL 34239

Title: Vice President
Name: Lynn Thomson J
Street Address: 3391 Espanola Drive
City-St-Zip Sarasota, FL 34239

Title: Secretary
Name: Cherie Lectzow
Street Address: 3039 Dick Wilson Drive
City-St-Zip Sarasota, FL 34239

Title: Treasurer
Name: Beth Ellen Holiman
Street Address: 2646 Bryce Lane
City-St-Zip Sarasota, FL 34231

Title: Director
Name: Nikki Nilon
Street Address: 1661 Arcadia Avenue
City-St-Zip B Sarasota, FL 34232

Title: Director
Name: Deborah Rohaty
Street Address: 777 North Tamiami Trail
City-St-Zip Sarasota, FL 34236

Title: Director
Name: Connie Thompkins
Street Address: 990 Boulevard of the Arts, #1004
City-St-Zip Sarasota, FL 34236

Title: Director
Name: Connie Thompkins
Street Address: 990 Boulevard of the Arts, #1004
City-St-Zip B Sarasota, FL 34236

Title: Director
Name: George Wilson
Street Address: 4510 Egmont Drive
City-St-Zip Sarasota, FL 34203

Board at Large

Title: Director
Name: Cynthia Bean, Ph.D
Street Address: 8154 Indigo Ridge Terrace
City-St-Zip University Park, FL 34201

Title: Director
Name: Victoria Copeland
Street Address: 8154 Indigo Ridge Terrace
City-St-Zip Sarasota, FL 34293

Title: Director
Name: Larry Face
Street Address: 750 Tamiami Trail #1002
City-St-Zip Sarasota, FL 34234

Title: Director
Name: Nancy Kalin
Street Address: 11015 Pine Lilly Place
City-St-Zip Bradenton, FL 34202

Title: Director
Name: Barbara Kiracofe
Street Address: 4341 Dresden Lane
City-St-Zip Sarasota, FL 34233

Title: Director
Name: Allison Lucas
Street Address: 770 South Palm Avenue #701
City-St-Zip Sarasota, FL 34236