

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 728129

FILED
Feb 12, 2009
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 (X)

Name and Address of Current Registered Agent:

RICHARDSON KLING, RENEE
2259 SHADOW WOOD LN
SARASOTA, FL 34240 US

Name and Address of New Registered Agent:

KIRACOFE, BARBARA
4341 DRESDEN LANE
SARASOTA, FL 34233 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: BARBARA KIRACOFE

02/12/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: KIRACOFE, BARBARA
Address: 4341 DRESDAN LANE
City-St-Zip: SARASOTA, FL 34233

Title: V () Delete
Name: COPELAND, VICTORIA
Address: 1824 IRONWOOD COURT
City-St-Zip: VENICE, FL 34293

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

Title: P () Delete
Name: KLING, RENEE R
Address: 2259 SHADOW WOOD LN
City-St-Zip: SARASOTA, FL 34240

Title: T (X) Delete
Name: CLARKSON, JAY
Address: 1515 RINGLING BLVD STE 860
City-St-Zip: SARASOTA, FL 34236

Title: S (X) Delete
Name: PFAHLER, CHRIS
Address: 919 CHICKADEE DR
City-St-Zip: VENICE, FL 34285

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change () Addition
Name: CLARKSON, JAY
Address: 1515 RINGLING BOULEVARD, SUITE 860
City-St-Zip: SARASOTA, FL 34236

Title: V (X) Change () Addition
Name: PFAHLER, CHRIS
Address: 919 CHICKADEE DRIVE
City-St-Zip: VENICE, FL 34285

Title: S (X) Change () Addition
Name: PATTERSON, CARYN
Address: 7118 PINE VALLEY STREET
City-St-Zip: BRADENTON, FL 34202

Title: P (X) Change () Addition
Name: KIRACOFE, BARBARA
Address: 4341 DRESDEN LANE
City-St-Zip: SARASOTA, FL 34233

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BARBARA KIRACOFE

P

02/12/2009

Electronic Signature of Signing Officer or Director

Date