2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#728129

FILED Mar 12, 2010 Secretary of State

Entity Name: GIRLS INCORPORATED OF SARASOTA COUNTY

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

201 SOUTH TUTTLE AVE SARASOTA, FL 34237

Current Mailing Address: New Mailing Address:

201 SOUTH TUTTLE AVE SARASOTA, FL 34237

FEI Number: 23-7363275 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KIRACOFE, BARBARA CHRIS, PFAHLER 4341 DRESDEN LANE 919 CHICKADEE DRIVE SARASOTA, FL 34233 US VENICE, FL 34285

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: CHRIS PFAHLER 03/12/2010

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

CLARKSON, JAY Name:

Address: 1515 RINGLING BOULEVARD, SUITE 860

City-St-Zip: SARASOTA, FL 34236

Title:

Name: PFAHLER, CHRIS Address: 919 CHICKADEE DRIVE City-St-Zip: VENICE, FL 34285

Title:

HOUSTON, LASHAWN Name: Address: 10204 37TH COURT EAST City-St-Zip: PARISH, FL 34219

Title:

Name: BRENNAN, SUSAN

800 N. TAMIAMI TRAIL, STE 1108 Address:

SARASOTA, FL 34236 City-St-Zip:

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: CHRIS PFAHLER Ρ 03/12/2010