2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000006320

Current Mailing Address:

Entity Name: GIRLS ADVOCACY PROJECT, INC.

FILED Jan 11, 2008 Secretary of State

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

3300 NW 27TH AVENUE ROOM 1120 5201 BLUE LAGOON DRIVE MIAMI, FL 33142

SUITE 964 MIAMI, FL 33126

New Mailing Address:

3300 NW 27TH AVENUE ROOM 1120 5201 BLUE LAGOON DRIVE

MIAMI, FL 33142 SUITE 964 MIAMI, FL 33126

FEI Number: 51-0589461 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:

ECKLUND, JILL LOPEZ LUKIS, VICKI 12040 NE 5TH AVE 5201 BLUE LAGOON DRIVE MIAMI, FL 33161 SUITE 964

MIAMI, FL 33126 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: VICKI LOPEZ LUKIS 01/11/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete

ECKLUNO, VILL LOPEZ LUKIS, VICKI Name: Name: 12040 NE 5TH AVENUE Address: 5201 BLUE LAGOON DRIVE SUITE 964 Address:

City-St-Zip: BISCAYNE PARK, FL 33161 City-St-Zip: MIAMI, FL 33126

Title: Title: () Delete () Change () Addition Name:

WOOLLEY-LARREA, MARIA Name: Address: 13425 SW 104TH TERRACE Address: City-St-Zip: MIAMI, FL 33186 City-St-Zip:

Title: () Delete Title: (X) Change () Addition LANGER, SHARON Name: ALDANA, BRENDA Name:

446 MAVORLA AVE 5201 BLUE LAGOON DRIVE SUITE 964 Address: Address:

City-St-Zip: CORAL GABLES, FL 33134 City-St-Zip: MIAMI, FL 33126

() Delete (X) Change () Addition Title: Title:

Name: LOPEZ-LUKIS, VICKI Name: LOPEZ LUKIS, VICKI

5201 BLUE LAGOON DRIVE SUITE 964 Address: 836 MADRID ST. Address:

City-St-Zip: CORAL GABLES, FL 33134 City-St-Zip: MIAMI, FL 33126

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: VICKI LOPEZ LUKIS **PRES** 01/11/2008