

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Dec 12, 2008
Secretary of State

DOCUMENT# N06000006320

Entity Name: GIRLS ADVOCACY PROJECT, INC.

Current Principal Place of Business:5201 BLUE LAGOON DRIVE
SUITE 964
MIAMI, FL 33126**New Principal Place of Business:****Current Mailing Address:**5201 BLUE LAGOON DRIVE
SUITE 964
MIAMI, FL 33126**New Mailing Address:**

FEI Number: 51-0589461 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:LOPEZ LUKIS, VICKI
5201 BLUE LAGOON DRIVE
SUITE 964
MIAMI, FL 33126 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: LOPEZ LUKIS, VICKI
Address: 5201 BLUE LAGOON DRIVE SUITE 964
City-St-Zip: MIAMI, FL 33126Title: S () Delete
Name: ALDANA, BRENDA
Address: 5201 BLUE LAGOON DRIVE, SUITE 964
City-St-Zip: MIAMI, FL 33126Title: T () Delete
Name: ALDANA, BRENDA
Address: 5201 BLUE LAGOON DRIVE SUITE 964
City-St-Zip: MIAMI, FL 33126Title: () Delete
Name:
Address:
City-St-Zip:Title: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: ED (X) Change () Addition
Name: LOPEZ LUKIS, VICKI
Address: 836 MADRID STREET
City-St-Zip: CORAL GABLES, FL 33134Title: S (X) Change () Addition
Name: TERRY, CINDY
Address: 8 SOUTH OSCEOLA AVENUE, #2301
City-St-Zip: ORLANDO, FL 32801Title: T (X) Change () Addition
Name: ECKLUND, JILL
Address: 3555 POINCIANA AVENUE
City-St-Zip: MIAMI, FL 33133Title: VP () Change (X) Addition
Name: GOLDSMITH, MARY
Address: 6789 ARCHING BRANCH CIRCLE
City-St-Zip: JACKSONVILLE, FL 32258Title: P () Change (X) Addition
Name: FRITSCH, MELISSA
Address: 8152 OCHO RIOS LANE
City-St-Zip: WELLINGTON, FL 33414

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

ED

12/12/2008

Electronic Signature of Signing Officer or Director

Date