

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000002666

FILED
Mar 12, 2008
Secretary of State

Entity Name: GIRLS II WOMEN, WOMEN'S FORUM, INC.

Current Principal Place of Business:

1700 PALM BEACH LAKES BLVD
STE 1000
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

1700 PALM BEACH LAKES BLVD
STE 1000
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 65-0921919

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIFFENDERFER, MICHELLE
1700 PALM BEACH LAKES BLVD
STE 1000
WEST PALM BEACH, FL 33401 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: PRESSEY, TARRA L
Address: 3800 NORTH OCEAN DRIVE, NO. 753
City-St-Zip: RIVIERA BEACH, FL 33404

Title: VPD () Delete
Name: GUERRIER, PAMELA
Address: 215 N. OLIVE AVENUE, STE 130
City-St-Zip: WEST PALM BEACH, FL 33401

Title: TD () Delete
Name: MESSER, ANNE
Address: 138 SOUTH ANCHORAGE DRIVE
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: S () Delete
Name: MATSUMOTO, SUE
Address: 825 MARBELLA LANE
City-St-Zip: LAKE WORTH, FL 33462

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: TD (X) Change () Addition
Name: MESSER, ANNE
Address: 10203 CHAPMAN OAK COURT
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: ANNE MESSER

TD

03/12/2008

Electronic Signature of Signing Officer or Director

Date