2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 700662

FILED Mar 28, 2007 Secretary of State

Entity Name: GIRL SCOUTS - HEART OF FLORIDA COUNCIL, INC.

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

1831 N GILMORE AVENUE LAKELAND, FL 33805 US

Current Mailing Address: New Mailing Address:

1831 N GILMORE AVENUE LAKELAND, FL 33805 US

FEI Number: 59-0895909 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

RITA, SEYMORE F 892 SW 35 LANE OCALA, FL 34474 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:

City-St-Zip:

Electronic Signature of Registered Agent Date

City-St-Zip:

OFFICERS AND DIRECTORS:

WINTER HAVEN, FL 33880

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

EAGLE LAKE, FL 33839

Title: PD () Delete Title: PD (X) Change () Addition Name: SHEETS, SANDRA G Name: SHEETS, SANDRA G

Address: 92 LAKE WIRE DRIVE Address: 2115 HARDEN BLVD.
City-St-Zip: LAKELAND, FL 33802 20 City-St-Zip: LAKELAND, FL 33803

Title:VD() DeleteTitle:VD(X) Change () AdditionName:MCPHAIL-TAYLOR, SUSANName:MCPHAIL-TAYLOR, SUSANAddress:131 3RD STREET SWAddress:P. O. BOX 141

Title: SD () Delete Title: SD (X) Change () Addition Name: WHITMER, PAT Name: LOUISVILLE, MARVA

Address: 106 TIMBER LANE Address: 221 OLD SPANISH WAY
City-St-Zip: YALAHA, FL 34797 City-St-Zip: WINTER HAVEN, FL 33884

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

 Name:
 HARRIS, VIRGINIA
 Name:
 HARRIS, VIRGINIA

 Address:
 924 WEDGEWOOD LANE
 Address:
 720 S. MISSOURI AVE.

 City-St-Zip:
 LAKELAND, FL 33813
 City-St-Zip:
 LAKELAND, FL 33815

Title: CFO () Change (X) Addition

 Name:
 Name:
 MARKHAM, SHARON

 Address:
 Address:
 5811 HOLLYHOCK DR.

 City-St-Zip:
 City-St-Zip:
 LAKELAND, FL 33813

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

 Name:
 Name:
 OWEN, KATHRYN

 Address:
 Address:
 995 S. KISSINGEN AVE.

 City-St-Zip:
 City-St-Zip:
 BARTOW, FL 33830

I hereby certify that the information supplied with this filing does not qualify for the 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: SHARON MARKHAM CFO 03/28/2007