

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 702585

FILED
Apr 25, 2007
Secretary of State

Entity Name: GIRLS INCORPORATED OF PINELLAS

Current Principal Place of Business:

7700 61ST ST N
PINELLAS PARK, FL 34665

New Principal Place of Business:

7700 61ST ST N
PINELLAS PARK, FL 33781

Current Mailing Address:

7700 61ST ST N
PINELLAS PARK, FL 33781 US

New Mailing Address:

FEI Number: 59-0970201 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCINNIS, MAUREEN
8445 PHILIP ST
PINELLAS PARK, FL 33781 US

Name and Address of New Registered Agent:

ABBOTT, JULIE
7700 61ST STREET NORTH
PINELLAS PARK, FL 33781 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: JULIE ABBOTT

04/25/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: O'DEA, MICHAEL
Address: 3500 GULF BLVD #401
City-St-Zip: BELLEAIR BEACH, FL 33786

Title: D () Delete
Name: SHIRLEY, PAT SR
Address: 1950 59TH AVE N #305
City-St-Zip: ST PETERSBURG, FL 33714

Title: P () Delete
Name: MCQUILLEN, TISH
Address: 5858 CENTRAL AVE.
City-St-Zip: SAINT PETERSBURG, FL 33707

Title: V () Delete
Name: MCGARR, AMY
Address: 6300 EMERSON AVE. S.
City-St-Zip: SAINT PETERSBURG, FL 33707

Title: D () Delete
Name: TIMMERMAN, CATHY
Address: 9604 TARA CAY CT
City-St-Zip: SEMINOLE, FL 33776

Title: D () Delete
Name: CAPELLA, ANTHONY
Address: 8341 73RD COURT
City-St-Zip: PINELLAS PARK, FL 33781

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ED (X) Change () Addition
Name: MCINNIS, MAUREEN
Address: 8445 PHILLIP
City-St-Zip: PINELLAS PARK, FL 33781

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

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

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

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

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: MAUREEN MCINNIS

ED

04/25/2007

Electronic Signature of Signing Officer or Director

Date