2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 702585

Mar 31, 2011 Secretary of State

Entity Name: GIRLS INCORPORATED OF PINELLAS

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

7700 61ST ST N

PINELLAS PARK, FL 33781

Current Mailing Address: New Mailing Address:

7700 61ST ST N

PINELLAS PARK, FL 33781

FEI Number: 59-0970201 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:

MCINNIS, MAUREEN J 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

PRES

MCGARR, AMY Name:

Address: 6300 EMERSON AVE SOUTH City-St-Zip: ST PETERSBURG, FL 33707 US

Title: **VPRE**

Name: LARKIN, KATHRYN Address: 9279 BIRCH CIRCLE City-St-Zip: SEMINOLE, FL 33776 US

Title: SECR

HOFFMAN, JEAN Name: Address: 315 10TH AVENUE NE

City-St-Zip: ST PETERSBURG, FL 33701 US

Title: **TREA**

Name: HOCHSPRUNG, ANNE Address: 5771 ROOSEVELT BLVD City-St-Zip: CLEARWATER, FL 33770 US

Title: BOD

Name: SHIRLEY, PAT SR

1950 59TH AVE NORTH #305 Address: City-St-Zip: ST PETERSBURG, FL 33704 US

Title:

CAPELLA, ANTHONY Name: Address: 8341 73RD COURT

PINELLAS PARK, FL 33781 US City-St-Zip:

I hereby 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 all other like empowered.

SIGNATURE: MAUREEN J MCINNIS **EXEC** 03/31/2011