2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#713009

FILED Mar 15, 2007 Secretary of State

Entity Name: GIRLS INCORPORATED OF WINTER HAVEN

Current Principal Place of Business:

2400 HAVENDALE BLVD.
WINTER HAVEN, FL 33881 US

Current Mailing Address: New Mailing Address:

PO BOX 7285 WINTER HAVEN, FL 338837285 US

FEI Number: 59-1158810 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:

FORTE, ANGELA D 716 AVENUE A SW WINTER HAVEN, FL 33880 US

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Date

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

 Name:
 CRISMAN, STEVE
 Name:
 JONES, DESHA

 Address:
 525 POPE AVE
 Address:
 7401 CYPRESS GARDENS BLVD

 City-St-Zip:
 WINTER HAVEN, FL 33881
 City-St-Zip:
 WINTER HAVEN, FL 33881

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

Name:JONES, DESHAName:MARTIN, VIRGINIAAddress:7401 CYPRESS GARDENS BLVDAddress:525 POPE AVE

City-St-Zip: WINTER HAVEN, FL 33888 City-St-Zip: WINTER HAVEN, FL 33881

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

 Name:
 MARTIN, VIRGINIA
 Name:

 Address:
 525 POPE AVE
 Address:

 City-St-Zip:
 WINTER HAVEN, FL 33881
 City-St-Zip:

 $\label{eq:time_def} \mbox{Title:} \qquad \mbox{D} \qquad \mbox{(X) Delete} \qquad \mbox{Title:} \qquad \mbox{() Change () Addition}$

 Name:
 SCHULZ, HELENE
 Name:

 Address:
 2920 EAST LAKE HARTRIDGE DRIVE
 Address:

 City-St-Zip:
 WINTER HAVEN, FL 33881
 City-St-Zip:

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: ANGELA FORTE ED 03/15/2007