2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 713009

Entity Name: GIRLS INCORPORATED OF WINTER HAVEN

Current Principal Place of Business:	**New 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:**
THRELKEL, MARGARET 1315 N LAKE ELBERT DRIVE WINTER HAVEN, FL 338814386 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:

Title: PD
Name: HULVERSON, KIMBERLY
Address: 250 MAGNOLIA AVENUE
City-St-Zip: WINTER HAVEN, FL 33880 US

Title: VD
Name: GOZDUR, TIFFANI
Address: 595 CPYRESS GARDENS BLVD, 2ND FLOOR
City-St-Zip: WINTER HAVEN, FL 33880 US

Title: D
Name: JESSEE, NANCY
Address: 728 SANTA MARIA DRIVE
City-St-Zip: WINTER HAVEN, FL 33884 US

Title: SD
Name: LAPIETRA, TERRI
Address: 6 LAKE LINK DRIVE
City-St-Zip: WINTER HAVEN, FL 33884 US

Title: D
Name: LONG, KIM
Address: 1400 BROADWAY BLVD.
City-St-Zip: POLK CITY, FL 33868 US

Title: D
Name: JONES, BARBARA
Address: 21 ALEXANDER ESTATES DRIVE
City-St-Zip: AUBURNDALE, FL 33823 US

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: MARGARET L. THRELKEL   ED   04/16/2010

Electronic Signature of Signing Officer or Director   Date