2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED Nov 05, 2008 **DOCUMENT#714676** Secretary of State

Entity Name: GIRL SCOUTS OF CITRUS COUNCIL, INC.

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

341 N. MILLS AVE

US ORLANDO, FL 32803

Current Mailing Address: New Mailing Address:

341 N. MILLS AVE

ORLANDO, FL 32803 US

FEI Number: 59-0696293 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:

OWEN, KATHRYN INT CEO LENNOX, PAMELA CEO 341 N. MILLS AVE 341 N. MILLS AVE. ORLANDO, FL 32803 US ORLANDO, FL 32803 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: PAMELA LENNOX 11/05/2008

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete () Change () Addition

PARKER, JESSICA Name: Name:

341 N MILLS AVE Address: Address: City-St-Zip: ORLANDO, FL 32803 City-St-Zip:

Title: VD () Delete Title: () Change () Addition

PAPALINI, DARLENE Name: Name: Address: 341 N MILLS AVE Address: City-St-Zip: ORLANDO, FL 32803 City-St-Zip:

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

OWEN, KATHRYN Name: LENNOX, PAMELA Name: 341 N MILLS AVE Address: Address: 341 N MILLS AVE City-St-Zip: ORLANDO, FL 32803 City-St-Zip: ORLANDO, FL 32803

() Delete Title: VD Title: () Change () Addition

BINA, JIM Name: Name: 341 N MILLS AVE Address: Address: City-St-Zip: ORLANDO, FL 32803 City-St-Zip:

Title: () Delete Title: () Change () Addition

FAUSER, JENNIFER Name: Name: 341 N MILLS AVE Address: Address: City-St-Zip: ORLANDO, FL 32803 City-St-Zip:

Title: () Delete Title: () Change () Addition

BAGBY, NORA Name: Name: Address: 341 N MILLS AVE Address: ORLANDO, FL 32803 City-St-Zip: 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: PAMELA LENNOX CEO 11/05/2008