

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 719942

FILED
Feb 22, 2005
Secretary of State

Entity Name: GIRLS INCORPORATED OF JACKSONVILLE

Current Principal Place of Business:

1627 ROGERO ROAD
JACKSONVILLE, FL 32211

New Principal Place of Business:

Current Mailing Address:

1627 ROGERO ROAD
JACKSONVILLE, FL 32211

New Mailing Address:

FEI Number: 59-1317196

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COUGHLIN, RENA
1627 ROGERO ROAD
JACKSONVILLE, FL 32211 US

Name and Address of New Registered Agent:

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: C () Delete
Name: PRITCHARD, ROBERT
Address: 1627 ROGERO ROAD
City-St-Zip: JACKSONVILLE, FL 32211

Title: DS () Delete
Name: WEEDER, RADHA
Address: 1912 CREEKSIDE CIRCLE
City-St-Zip: JACKSONVILLE, FL 32233

Title: DT () Delete
Name: LALIBERTE, ANDREA
Address: ONE COACH WAY
City-St-Zip: JACKSONVILLE, FL 32218

Title: D () Delete
Name: MANNING, JOANN
Address: 1366 KINGS ROAD
City-St-Zip: JACKSONVILLE, FL 32209

Title: DP () Delete
Name: REGISTER, SUE
Address: 11905 LITTLE CREEK LANE
City-St-Zip: JACKSONVILLE, FL 32223

Title: D (X) Delete
Name: MURPHY, ELLEN
Address: 9252 SAN JOSE BLVD #3403
City-St-Zip: JACKSONVILLE, FL 32257

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: LALIBERTE, ANDREA
Address: 1627 ROGERO ROAD
City-St-Zip: JACKSONVILLE, FL 32211

Title: DS (X) Change () Addition
Name: MANNING, JOANN
Address: 1366 KINGS ROAD
City-St-Zip: JACKSONVILLE, FL 32209

Title: DF (X) Change () Addition
Name: BRUNER, MARTHA
Address: 1200 RIVERPLACE BLVD.
City-St-Zip: JACKSONVILLE, FL 32201

Title: D (X) Change () Addition
Name: CRADDOCK-BLEECH, KELLY
Address: 806 RIVERPLACE BLVD.
City-St-Zip: JACKSONVILLE, FL 32204

Title: D (X) Change () Addition
Name: PRITCHARD, ROBERT
Address: 1301 RIVERPLACE BLVD., SUITE 1500
City-St-Zip: JACKSONVILLE, FL 32207

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: RENA COUGHLIN

PRES

02/22/2005

Electronic Signature of Signing Officer or Director

Date