2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#719942

FILED Jan 12, 2006 Secretary of State

Entity Name: GIRLS INCORPORATED OF JACKSONVILLE

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

1627 ROGERO ROAD JACKSONVILLE, FL 32211

Current Mailing Address: New Mailing Address:

1627 ROGERO ROAD JACKSONVILLE, FL 32211

FEI Number: 59-1317196 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:

COUGHLIN, RENA LASKO, LAURA L 1627 ROGERO ROAD 1627 ROGERO ROAD

JACKSONVILLE, FL 32211 US JACKSONVILLE, FL 32211 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: LAURA L. LASKO 01/12/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Fitle: C () Delete Title: C (X) Change () Addition

 Name:
 LALIBERTE, ANDREA
 Name:
 MANNING, JOANN

 Address:
 1627 ROGERO ROAD
 Address:
 1627 ROGERO ROAD

 City-St-Zip:
 JACKSONVILLE, FL 32211
 City-St-Zip:
 JACKSONVILLE, FL 32211

Title: DS () Delete Title: IC (X) Change () Addition

 Name:
 MANNING, JOANN
 Name:
 DEMARCO, CAROL

 Address:
 1366 KINGS ROAD
 Address:
 1627 ROGERO ROAD

 City-St-Zip:
 JACKSONVILLE, FL 32209
 City-St-Zip:
 JACKSONVILLE, FL 32211

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

 Name:
 BRUNER, MARTHA
 Name:

 Address:
 1200 RIVERPLACE BLVD.
 Address:

 City-St-Zip:
 JACKSONVILLE, FL 32201
 City-St-Zip:

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

 Name:
 CRADDOCK-BLEECH, KELLY
 Name:

 Address:
 806 RIVERPLACE BLVD.
 Address:

 City-St-Zip:
 JACKSONVILLE, FL 32204
 City-St-Zip:

 Name:
 PRITCHARD, ROBERT
 Name:

 Address:
 1301RIVERPLACE BLVD., SUITE 1500
 Address:

 City-St-Zip:
 JACKSONVILLE, FL 32207
 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: JOANN MANNING C 01/12/2006