2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#719942

FILED Jan 07, 2010 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:

LASKO, LAURA L CLARK, BETH
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: ELIZABETH CLARK 01/07/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CHAI

 Name:
 GANGER, PEG

 Address:
 1627 ROGERO ROAD

 City-St-Zip:
 JACKSONVILLE, FL 32211

Title: D

 Name:
 DEMARCO, CAROL

 Address:
 1627 ROGERO ROAD

 City-St-Zip:
 JACKSONVILLE, FL 32211

Title:

 Name:
 JONES, JOYCE

 Address:
 1627 ROGERO ROAD

 City-St-Zip:
 JACKSONVILLE, FL 32211

Title:

Name: KANE, JENNIFER
Address: 1627 ROGERO ROAD
City-St-Zip: JACKSONVILLE, FL 32211

Title: F

 Name:
 DOMINI, MARLENE

 Address:
 1627 ROGERO ROAD

 City-St-Zip:
 JACKSONVILLE, FL 32211

Title:

 Name:
 FORD, LYNN

 Address:
 1627 ROGERO ROAD

 City-St-Zip:
 JACKSONVILLE, FL 32211

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: ELIZABETH CLARK PRES 01/07/2010