2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#719942

FILED Jan 03, 2012 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 ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CLARK, BETH 1627 ROGERO ROAD 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.

ili tile State of Florida.

SIGNATURE: Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CHAI

Name: ROSS, MELISSA
Address: 1627 ROGERO ROAD
City-St-Zip: JACKSONVILLE, FL 32211

Title: D

 Name:
 GANGER, PEG

 Address:
 1627 ROGERO ROAD

 City-St-Zip:
 JACKSONVILLE, FL 32211

Title: VC

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: WILSON, CRISTIN
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 01/03/2012