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Secretary of State

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NONPROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 720249

1. Corporation Name

GIRLS INCORPORATED OF LAKE LAND, INC.

Principal Place of Business

1220 W. HIGHLAND ST.
P.O. BOX 1975
LAKE LAND FL 33802-1975

Mailing Address

1220 W. HIGHLAND ST.
P.O. BOX 1975
LAKE LAND FL 33802-1975



2. Principal Place of Business	2a. Mailing Address	3. Date Incorporated or Qualified
21	26	02/12/1971
Suite, Apt. #, etc.	Suite, Apt. #, etc.	4. FEI Number
22	27	23-7101551
City & State	City & State	5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required
23	28	6. Election Campaign Financing ☐ \$5.00 May Be Added to Fees
Zip	Country	Trust Fund Contribution
24	25	29
26	27	30

9. Name and Address of Current Registered Agent

HARRIS-FIELDS, KAY
1015 WEST 13TH STREET
LAKE LAND FL 33805

10. Name and Address of New Registered Agent

81	Name
82	Street Address (P.O. Box Number is Not Acceptable)
83	
84	City
FL	85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	VD ☐ DELETE	1.1 TITLE	PD ☒ Change ☐ Addition
NAME	FREEBERN, SUSAN	1.2 NAME	Susan Freeborn
STREET ADDRESS	6006 TOPHER TRAIL	1.3 STREET ADDRESS	5853 Eight Point Lane
CITY-ST-ZIP	LAKE LAND FL	1.4 CITY-ST-ZIP	LAKE LAND, FL 33811
TITLE	SD ☐ DELETE	2.1 TITLE	VD ☒ Change ☐ Addition
NAME	NICHOLAS, ELENA	2.2 NAME	Nicholas, Elena
STREET ADDRESS	4511 CINDY RD	2.3 STREET ADDRESS	126 East Maxwell St.
CITY-ST-ZIP	LAKE LAND FL	2.4 CITY-ST-ZIP	LAKE LAND, FL 33803
TITLE	TD ☒ DELETE	3.1 TITLE	TD ☐ Change ☒ Addition
NAME	THOM, JERI	3.2 NAME	Goleno, Terri
STREET ADDRESS	4311 ORANGEWOOD LOOP W.	3.3 STREET ADDRESS	1921 Del Crest Place
CITY-ST-ZIP	LAKE LAND FL	3.4 CITY-ST-ZIP	LAKE LAND, FL 33803
TITLE	PD ☒ DELETE	4.1 TITLE	SD ☐ Change ☒ Addition
NAME	LUCIUS, SHEILA	4.2 NAME	McCarty, Cyndi
STREET ADDRESS	707 SE 3RD STREET	4.3 STREET ADDRESS	5840 Windwood Drive
CITY-ST-ZIP	LAKE LAND FL	4.4 CITY-ST-ZIP	LAKE LAND, FL 33813
TITLE	☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Susan Freeborn
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-23-99
Date

Daytime Phone #

CR2E037 (11/98)