

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 720249

FILED
Apr 29, 2009
Secretary of State

Entity Name: GIRLS INCORPORATED OF LAKELAND, INC.

Current Principal Place of Business:

1220 W. HIGHLAND ST.
LAKELAND, FL 33815

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 1975
LAKELAND, FL 338021975

New Mailing Address:

FEI Number: 23-7101551

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FIELDS, KAY
5604 HILLVIEW COURT
LAKELAND, FL 33810 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: PD () Delete
Name: JOHNSON, JOANN
Address: 6229 THOUSAND OAKS DRIVE
City-St-Zip: LAKELAND, FL 33813 US

Title: TD () Delete
Name: LIPHAM, BRENT
Address: 425 FULTON GREEN ROAD
City-St-Zip: LAKELAND, FL 33809 US

Title: VD () Delete
Name: TAMNEY, MICHAEL
Address: 1326 VALLEY HILL DRIVE
City-St-Zip: LAKELAND, FL 33813 US

Title: SD () Delete
Name: LEWIS, BRENDA
Address: 7130 PEBBLE PASS LOOP
City-St-Zip: LAKELAND, FL 33810 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: TAMNEY, MICHAEL
Address: 1326 VALLEY HILL DRIVE
City-St-Zip: LAKELAND, FL 33813 US

Title: VD (X) Change () Addition
Name: LIPHAM, BRENT
Address: 425 FULTON GREEN ROAD
City-St-Zip: LAKELAND, FL 33809 US

Title: TD (X) Change () Addition
Name: JOHNSON, JOANN
Address: 6229 THOUSAND OAKS DRIVE
City-St-Zip: LAKELAND, FL 33813 US

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

I hereby certify that the information supplied with this filing does not qualify 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 JOHNSON

TD

04/29/2009

Electronic Signature of Signing Officer or Director

Date