2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#720249

FILED Apr 20, 2011 Secretary of State

Entity Name: GIRLS INCORPORATED OF LAKELAND, INC.

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

1220 W. HIGHLAND ST. LAKELAND, FL 33815

Current Mailing Address: New Mailing Address:

P. O. BOX 1975 LAKELAND, FL 338021975

FEI Number: 23-7101551 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:

FIELDS, KAY 5604 HILLVIEW COURT LAKELAND, FL 33810 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VD

Name: CASE, SARAH

Address: 464 WEST PIPKIN ROAD, SUITE 2

City-St-Zip: LAKELAND, FL 33813 US

Title: PD

Name: FREDERICK, CHANDRA
Address: 7930 ASHLEY POINTE DRIVE
City-St-Zip: LAKELAND, FL 33810 US

Title: TD

Name: NICHOLAS, ELENA
Address: 731 HAMILTON PLACE DR.M
City-St-Zip: LAKELAND, FL 33813 US

Title: SD

Name: PULLEN, BLINDA

Address: 5488 SOUTHBROOK DRIVE City-St-Zip: LAKELAND, FL 33811 US

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: CHANDRA FREDERICK PD 04/20/2011