2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#728129

FILED Jan 13, 2011 Secretary of State

Entity Name: GIRLS INCORPORATED OF SARASOTA COUNTY

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

201 SOUTH TUTTLE AVE SARASOTA, FL 34237

Current Mailing Address: New Mailing Address:

201 SOUTH TUTTLE AVE SARASOTA, FL 34237

FEI Number: 23-7363275 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:

CHRIS, PFAHLER

919 CHICKADEE DRIVE

VENICE, FL 34285 US

BRENNAN, SUSAN

4290 REFLECTIONS PKWY

SARASOTA, FL 34233 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: SUSAN BRENNAN 01/13/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: TREA

Name: CLARKSON, JAY

Address: 1515 RINGLING BOULEVARD, SUITE 900

City-St-Zip: SARASOTA, FL 34236

Title: PRES

Name: BRENNAN, SUSAN Address: 4290 REFLECTIONS PKWY City-St-Zip: SARASOTA, FL 34233

Title: S

Name: NICHOLS, KRISTEN
Address: 121 HOLLY AVENUE
City-St-Zip: SARASOTA, FL 34243

Title: VF

Name: FRANCOLETTI, KATHY

Address: 1819 MAIN STREET, SUITE 230

City-St-Zip: SARASOTA, FL 34236

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: SUSAN BRENNAN PRES 01/13/2011