2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#728129

FILED Apr 30, 2012 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:

BRENNAN, SUSAN
4290 REFLECTIONS PKWY
2 NO TAMIAMI TRAIL
SARASOTA, FL 34233 US
SUITE 1100
SARASOTA, FL 34236 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: KATHY FRANCOLETTI 04/30/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: I

Name: FRANCOLETTI, KATHY

Address: 2 NO TAMIAMI TRAIL, SUITE 1100

City-St-Zip: SARASOTA, FL 34236

Title: VP

Name: JONES, SUSAN Address: PO BOX 3799 City-St-Zip: SARASOTA, FL 34230

Title: T

 Name:
 SCHELL, JIM

 Address:
 538 VENICE LANE

 City-St-Zip:
 SARASOTA, FL 34242

Title: S

Name: WALSH, EMILY

Address: 1970 MAIN STREET - 4TH FLOOR

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: FONTANA CPAS CFO 04/30/2012