2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#765828

FILED Jan 04, 2010 Secretary of State

Entity Name: GIRLS PLACE, INC.

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

2101 NW 39TH AVENUE GAINESVILLE, FL 32605

Current Mailing Address: New Mailing Address:

2101 NW 39TH AVENUE GAINESVILLE, FL 32605

FEI Number: 59-2274755 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:

CLEMENTS, RENAE GRAY 2223 N.W. 21ST PLACE GAINESVILLE, FL 32605 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: TD

 Name:
 KRUEGER, SCOTT

 Address:
 1833 NW 102ND WAY

 City-St-Zip:
 GAINESVILLE, FL 32606

Title: PD

 Name:
 DUBOIS, MICHELE

 Address:
 2850 NW 43RD STREET, #305

 City-St-Zip:
 GAINESVILLE, FL 32606

Title: VPD

 Name:
 SCOTT, C.ANN

 Address:
 4706 NW 56TH DRIVE

 City-St-Zip:
 GAINESVILLE, FL 32606

Title: SD

Name: SULLIVAN, BETTY J.
Address: 10405 NW 4TH PLACE
City-St-Zip: GAINESVILLE, FL 32607

Title: VPD

 Name:
 MITROOK, MICHAEL

 Address:
 3244 NW 105TH TERRACE

 City-St-Zip:
 GAINESVILLE, FL 32606

Title: VPD

 Name:
 ARNALDI, LAUDI

 Address:
 3431 SW103RD STREET

 City-St-Zip:
 GAINESVILLE, FL 32608

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: RENAE CLEMENTS RA 01/04/2010