## 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N01000000023

FILED Apr 20, 2009 Secretary of State

Entity Name: THE EMBRACE GIRLS FOUNDATION, INC.

Current Principal Place of Business:			New Principal Place	New Principal Place of Business:	
18520 N.W SUITE #34 MIAMI, FL					
Current Mailing Address:			New Mailing Addres	New Mailing Address:	
18520 N.W SUITE #34 MIAMI, FL		IUE			
FEI Number:	65-1063843	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:	
18520 N.W SUITE 340 MIAMI, FL	33015 US		noco of changing its register	ed office or registered agent, or both,	
	of Florida.	submits this statement for the pur	pose of changing its register	ed office of registered agent, or both,	
SIGNATU	RE:				
	Electro	nic Signature of Registered Agent		Date	
OFFICERS AND DIRECTORS:			ADDITIONS/CHANG	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:	
Title: Name: Address: City-St-Zip:	LAWRENCE, V	TH AVE., SUITE 340	Title: Name: Address: City-St-Zip:	() Change () Addition	
Title: Name: Address: City-St-Zip:	JACKSON, SH	TH AVE., SUITE 340	Title: Name: Address: City-St-Zip:	( ) Change ( ) Addition	
Title: Name: Address: City-St-Zip:	CLARKE, LOU	TH AV., SUITE 340	Title: Name: Address: City-St-Zip:	() Change () Addition	
Title: Name: Address: City-St-Zip:	ADEBAYO, OL	TH AVE., SUITE 340	Title: Name: Address: City-St-Zip:	( ) Change ( ) Addition	
Title: Name: Address: City-St-Zip:	PATTERSON,	TH AVE., SUITE 340	Title: Name: Address: City-St-Zip:	() Change () Addition	
Title: Name: Address: City-St-Zip:	LAWRENCE, E	TH AVE., SUITE 340	Title: Name: Address: City-St-Zip:	()Change ()Addition	

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: VELMA R. LAWRENCE PD 04/20/2009