

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 03, 2011
Secretary of State

Entity Name: THE EMBRACE GIRLS FOUNDATION, INC.

Current Principal Place of Business:

18520 N.W. 67TH AVENUE
SUITE #340
MIAMI, FL 33015 US

New Principal Place of Business:

18520 N.W. 67TH AVENUE
SUITE #340
HIALEAH GARDENS, FL 33015 US

Current Mailing Address:

18520 N.W. 67TH AVENUE
SUITE #340
MIAMI, FL 33015 US

New Mailing Address:

18520 N.W. 67TH AVENUE
SUITE #340
HIALEAH GARDENS, FL 33015 US

FEI Number: 65-1063843

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LAWRENCE, VELMA R
18520 N.W. 67TH AVENUE
SUITE 340
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

LAWRENCE, VELMA R
18520 N.W. 67TH AVENUE
SUITE 340
HIALEAH GARDENS, FL 33015 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:

01/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: LAWRENCE, VELMA R
Address: 18520 NW 67TH AVENUE, SUITE 340
City-St-Zip: HIALEAH GARDENS, FL 33015

Title: CEOD
Name: JACKSON, SHARON
Address: 18520 NW 67TH AVENUE, SUITE 340
City-St-Zip: HIALEAH GARDENS, FL 33015 US

Title: VD
Name: CLARKE, LOUELLA
Address: 18520 NW 67TH AVENUE SUITE 340
City-St-Zip: HIALEAH GARDENS, FL 33015 US

Title: SD
Name: LAWRENCE, BARRY K
Address: 18520 NW 67TH AVENUE SUITE 340
City-St-Zip: HIALEAH GARDENS, FL 33015

Title: TD
Name: LAWRENCE, BARRY K
Address: 18520 N.W. 67TH AVENUE, SUITE 340
City-St-Zip: HIALEAH GARDENS, FL 33015

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: VELMA R. LAWRENCE

PD

01/03/2011

Electronic Signature of Signing Officer or Director

Date