## 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N01000000023

FILED Jan 20, 2012 Secretary of State

Entity Name: THE EMBRACE GIRLS FOUNDATION, INC.

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

18520 N.W. 67TH AVENUE SUITE #340

HIALEAH GARDENS, FL 33015 US

Current Mailing Address: 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: 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:

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 CEO 01/20/2012