2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000009353

Entity Name: THE FREEGIRL FOUNDATION, INC

Apr 30, 2010 Secretary of State

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

5674 NORTHPOINTE LN. 525 NE 3RD AVENUE. BOYNTON BEACH, FL 33437

102

DELRAY BEACH, FL 33444

Current Mailing Address: New Mailing Address:

525 NE 3RD AVENUE. 5674 NORTHPOINTE LN. BOYNTON BEACH, FL 33437

DELRAY BEACH, FL 33444

FEI Number: 20-1696699 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:

RYAN, RONALD F RYAN, RONALD F 5674 NORTHPOINTE LN 525 NE 3RD AVE 102

BOYNTON BEACH, FL 33437 US

DELRAY BEACH, FL 33444 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: RONALD RYAN 04/30/2010

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

RYAN, RONALD F Name: Address: 525 NE 3RD AVE # 102 City-St-Zip: DELRAY BEACH, FL 33444 US

Title:

Name: WOOD, RONALD

Address: 808 N.E. ORCHID BAY DRIVE City-St-Zip: BOCA RATON, FL 33487 US

Title:

KASHIF, AFIFA Name: 4490 CAMROSE LANE Address:

City-St-Zip: WEST PALM BEACH, FL 33417 US

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: RONALD RYAN COO 04/30/2010