

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000001797

FILED
Apr 28, 2009
Secretary of State

Entity Name: GIRLS EMPOWERED MENTALLY FOR SUCCESS, INC.

Current Principal Place of Business:

12301 N 58 ST UNIT 57
TAMPA, FL 33617

New Principal Place of Business:

1304 E BUSCH BLVD
TAMPA, FL 33612

Current Mailing Address:

12301 N58 ST UNIT 57
TAMPA, FL 33617

New Mailing Address:

FEI Number: 20-2375049

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SISTERS IN THE SPIRIT MINISTRY INC.
1510 E LINBAUGH AVE.
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

MICHELLE, COSTON CHAIR
1907 LANDSIDE DR.
VALICO, FL 33594 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: MICHELLE COSTON

04/28/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: BAILES, CRYSTAL
Address: 12301 N58 ST UNIT 57
City-St-Zip: TAMPA, FL 33617

Title: D () Delete
Name: ROULHAC, DEBRA
Address: 1510 LINBAUGH AVE
City-St-Zip: TAMPA, FL 33612

Title: D (X) Delete
Name: MITCHELL, NANCY
Address: 10423 OAKBROOK DRIVE
City-St-Zip: TAMPA, FL 33616

Title: D () Delete
Name: BROWN, MICHAEL
Address: P.O. BOX 173082
City-St-Zip: TAMPA, FL 33672

Title: D () Delete
Name: JONES, MERRITH
Address: 2713 W. HAMILTON AVE.
City-St-Zip: TAMPA, FL 33614

Title: D () Delete
Name: PEOPLES, REGINA
Address: 13923 BRIDGEPORT DR
City-St-Zip: TAMPA, FL 33625

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: FELICIA, WILLIAM
Address: P.O. BOX 47388
City-St-Zip: TAMPA, FL 33646

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CRYSTAL BAILES

CEO

04/28/2009

Electronic Signature of Signing Officer or Director

Date