

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000000080

FILED
Apr 26, 2009
Secretary of State

Entity Name: GIRLS OF PROMISE FOUNDATION, INC.

Current Principal Place of Business:

7010 WEST HIGHWAY 71
SUITE 340, PMB 373
AUSTIN, TX 78735 US

New Principal Place of Business:

Current Mailing Address:

7010 WEST HIGHWAY 71
SUITE 340, PMB 373
AUSTIN, TX 78735 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONNIN, SHARI
20283 STATE ROAD 7
300-6
BOCA RATON, FL 33498 US

Name and Address of New Registered Agent:

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: VP () Delete
Name: MONNIN, SHEENA
Address: 7010 WEST HIGHWAY 71, SUITE 340, PMB 373
City-St-Zip: AUSTIN, TX 78735 US

Title: VP () Delete
Name: MONNIN, SHARI
Address: 7010 WEST HIGHWAY 71, SUITE 340, PMB 373
City-St-Zip: AUSTIN, TX 78735 US

Title: P () Delete
Name: MONNIN, PHILIP
Address: 7010 WEST HIGHWAY 71, SUITE 340, PMB 373
City-St-Zip: AUSTIN, TX 78735 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: PHILIP MONNIN

P

04/26/2009

Electronic Signature of Signing Officer or Director

Date