

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000000080

FILED
Mar 20, 2010
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:

4301 W WILLIAM CANNON DRIVE
STE B-150 #205
AUSTIN, TX 78749 US

Current Mailing Address:

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

New Mailing Address:

4301 W WILLIAM CANNON DRIVE
STE B-150 #205
AUSTIN, TX 78749 US

FEI Number: 20-4789516

FEI Number Applied For ()

FEI Number Not Applicable ()

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
Name: MONNIN, SHEENA
Address: 4301 W WILLIAM CANNON DRIVE STE B-150 #205
City-St-Zip: AUSTIN, TX 78749 US

Title: VP
Name: MONNIN, SHARI
Address: 4301 W WILLIAM CANNON DRIVE STE B-150 #205
City-St-Zip: AUSTIN, TX 78749 US

Title: P
Name: MONNIN, PHILIP
Address: 4301 W WILLIAM CANNON DRIVE STE B-150 #205
City-St-Zip: AUSTIN, TX 78749 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: SHARI MONNIN

VP

03/20/2010

Electronic Signature of Signing Officer or Director

Date