

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000011802

FILED
Apr 30, 2009
Secretary of State

Entity Name: 4 GIRLS FOUNDATION, INC.

Current Principal Place of Business:

480 SOUTH ANDREWS AVE
SUITE 103
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

480 SOUTH ANDREWS AVE
SUITE 103
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 26-1739189

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CFRA, LLC
CORPORATE CENTER THREE AT INTL. PLAZA
4221 W. BOY SCOUT BOULEVARD - 10TH FLOOR
TAMPA, FL 336075736 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: DP () Delete
Name: PERKINS, RANDY
Address: 480 SOUTH ANDREWS AVE, SUITE 103
City-St-Zip: POMPANO BEACH, FL 33069

Title: DVP () Delete
Name: PERKINS, SAILY
Address: 480 SOUTH ANDREWS AVE, SUITE 103
City-St-Zip: POMPANO BEACH, FL 33069

Title: DST () Delete
Name: LOREDO, JOSE
Address: 100 SE SECOND STREET, SUITE 4000
City-St-Zip: MIAMI, FL 33131

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: KEVIN L MAY-CONTROLLER

CNTL

04/30/2009

Electronic Signature of Signing Officer or Director

Date