

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Mar 22, 2011
Secretary of State

DOCUMENT# N07000011802

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:**565 E HILLSBORO BLVD
DEERFIELD BEACH, FL 33441**Current Mailing Address:**480 SOUTH ANDREWS AVE
SUITE 103
POMPANO BEACH, FL 33069**New Mailing Address:**565 E HILLSBORO BLVD
DEERFIELD BEACH, FL 33441**FEI Number:** 26-1739189**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MOSKOWITZ, MICHAEL W
800 CORPORATE DRIVE
SUITE 500
FORT LAUDERDALE, FL 33334 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
Name: PERKINS, RANDY
Address: 480 SOUTH ANDREWS AVE, SUITE 103
City-St-Zip: POMPANO BEACH, FL 33069

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

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: RANDY PERKINS - PRESIDENT

PRES

03/22/2011

Electronic Signature of Signing Officer or Director

Date