

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000002338

FILED
Jan 12, 2011
Secretary of State

Entity Name: THE GIRLZ OF HARBORSPRINGS, INC.

Current Principal Place of Business:

631 N. MAYO STREET
CRYSTAL BEACH, FL 34681

New Principal Place of Business:

Current Mailing Address:

PO BOX 1177
CRYSTAL BEACH, FL 34681

New Mailing Address:

FEI Number: 26-2355928

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
1111 LINCOLN ROAD
SUITE 400
MIAMI BEACH, FL 33139 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: P
Name: SHERMAN, DEBORAH
Address: POST OFFICE BOX 1177
City-St-Zip: CRYSTAL BEACH, FL 34681

Title: S
Name: STUART, ELAINE
Address: 4464 FALLBROOK AVE.
City-St-Zip: PALM HARBOR, FL 34685

Title: T
Name: WATKINS, DENISE
Address: POST OFFICE BOX 863
City-St-Zip: CRYSTAL BEACH, FL 34681

Title: D
Name: LATVALA, SUSAN
Address: 109 PHILLIPS WAY
City-St-Zip: PALM HARBOR, FL 34683

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: DENISE D WATKINS

T

01/12/2011

Electronic Signature of Signing Officer or Director

Date