

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
May 01, 2009
Secretary of State**

DOCUMENT# N08000006868

Entity Name: TEEN GIRLS IN ACTION, INC.

Current Principal Place of Business:

411 NE 33RD STREET
OAKLAND PARK, FL 33334

New Principal Place of Business:

Current Mailing Address:

411 NE 33RD STREET
OAKLAND PARK, FL 33334

New Mailing Address:

FEI Number: 74-3262048 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

EDWARDS, SAUNDRA
411 NE 33RD STREET
OAKLAND PARK, FL 33334 US

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete
Name: EDWARDS, SAUNDRA
Address: 411 NE 33RD STREET
City-St-Zip: OAKLAND PARK, FL 33334

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Delete
Name: KING, COBY A
Address: 411 NE 33RD STREET
City-St-Zip: OAKLAND PARK, FL 33334

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Delete
Name: FRANCIS, STACY-ANN
Address: 2720 DEERWOOD LANE SW
City-St-Zip: ATLANTA, GA 30331

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: SAUNDRA EDWARDS

D

05/01/2009

Electronic Signature of Signing Officer or Director

_____ Date