

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000009824

FILED  
Apr 30, 2009  
Secretary of State

Entity Name: INDEPENDENT GIRLS, INC.

## Current Principal Place of Business:

178 SATINWOOD LANE  
PALM BEACH GARDENS, FL 334101605

## New Principal Place of Business:

## Current Mailing Address:

178 SATINWOOD LANE  
PALM BEACH GARDENS, FL 334101605

## New Mailing Address:

FEI Number: 26-3898083

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

COHEN, STEPHEN M  
4500 PGA BOULEVARD  
SUITE 303A  
PALM BEACH GARDENS, FL 334183965 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, D ( ) Delete  
Name: SIMONS, JULIE  
Address: 178 SATINWOOD LANE  
City-St-Zip: PALM BEACH GARDENS, FL 334101605

Title: VP, D ( ) Delete  
Name: ROGAT, EDIE  
Address: 125 PEMBROOKE DRIVE  
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: D ( ) Delete  
Name: WOLFF, SHERRI  
Address: 2121 GRAY MARC DRIVE  
City-St-Zip: WELLINGTON, FL 33414

Title: D ( ) Delete  
Name: COHEN, BETSY  
Address: 45 DUNBAR ROAD  
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: D ( ) Delete  
Name: PRESUTTI STILLMAN, MARGARET  
Address: 3122 SAN MICHELE DRIVE  
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change ( ) Addition  
Name: WOLFF, SHERRI  
Address: 2121 GRAY MARE DRIVE  
City-St-Zip: WELLINGTON, FL 33414

Title: S, D (X) Change ( ) Addition  
Name: COHEN, BETSY  
Address: 45 DUNBAR ROAD  
City-St-Zip: PALM BEACH GARDENS, FL 33418

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

Title: D ( ) Change (X) Addition  
Name: MANN, DIANN G  
Address: 13574 RHONE CIRCLE  
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: JULIE SIMONS

P, D

04/30/2009

Electronic Signature of Signing Officer or Director

Date