

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Apr 18, 2012
Secretary of State

DOCUMENT# N08000009824

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 ()****Name and Address of Current Registered Agent:**COHEN, STEPHEN M
4500 PGA BOULEVARD
SUITE 104
PALM BEACH GARDENS, FL 334183965 US**Name and Address of New Registered Agent:**SIMONS, BRAD D
2141 ALTERNATE A1A SOUTH
SUITE 210
JUPITER, FL 33477 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: BRAD D. SIMONS

04/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P, D
Name: SIMONS, JULIE
Address: 178 SATINWOOD LANE
City-St-Zip: PALM BEACH GARDENS, FL 334101605

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

Title: D
Name: HANKEN, MINDY
Address: 2511 25TH WAY
City-St-Zip: WEST PALM BEACH, FL 33407

Title: D
Name: KANDEL, JOHANNA
Address: 1823 EMBASSY DRIVE #103
City-St-Zip: WEST PALM BEACH, FL 33401

Title: D
Name: PRESUTTI STILLMAN, MARGARET
Address: 3800 NORTH OCEAN DRIVE #752
City-St-Zip: SINGER ISLAND, FL 33404

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

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: JULIE SIMONS

PRES

04/18/2012

Electronic Signature of Signing Officer or Director

Date