2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000000610

FILED Apr 02, 2010 Secretary of State

Entity Name: GIRLFRIENDS GUILD, INC.

Current Principal Place of Business: New Principal Place of Business:

1140 BROADBAND DRIVE MELBOURNE, FL 32901

Current Mailing Address: New Mailing Address:

1140 BROADBAND DRIVE MELBOURNE, FL 32901

FEI Number: 26-4195586 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WAITE, ANNMARIE MSNARNP WAITE, ANNMARIE D
1140 BROADBAND DRIVE 1140 BROADBAND DRIVE
MELBOURNE, FL 32901 US MELBOURNE, FL 32901 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: AWAITE 04/02/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D

Name: WAITE, ANNMARIE
Address: 1140 BROADBAND DRIVE
City-St-Zip: MELBOURNE, FL 32901

Title: D

 Name:
 STEWART, SARAN

 Address:
 11246 SW 132 CT W

 City-St-Zip:
 MIAMI, FL 33186

Title:

Name: FOX, MARY

Address: 895 CHATSWORTH DRIVE City-St-Zip: MELBOURNE, FL 32940

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: AWAITE D 04/02/2010