

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000000610

FILED
Feb 28, 2011
Secretary of State

Entity Name: GIRLFRIENDS GUILD, INC.

Current Principal Place of Business:

1140 BROADBAND DRIVE
MELBOURNE, FL 32901

New Principal Place of Business:

330 E HIBISCUS BLVD
MELBOURNE, FL 32901

Current Mailing Address:

1140 BROADBAND DRIVE
MELBOURNE, FL 32901

New Mailing Address:

330 E HIBISCUS BLVD
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:

WAITE, ANNMARIE D
1140 BROADBAND DRIVE
MELBOURNE, FL 32901 US

Name and Address of New Registered Agent:

WAITE, ANNMARIE D
330 E HIBISCUS BLVD
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

02/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: WAITE, ANNMARIE
Address: PO BOX 476
City-St-Zip: MELBOURNE, FL 32902

Title: D
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

02/28/2011

Electronic Signature of Signing Officer or Director

Date