2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000008234

Entity Name: GIRLS OF THE WORLD INC.

FILED Apr 17, 2012 Secretary of State

Date

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

18112 BIRDWATER DR. TAMPA, FL 33647

Current Mailing Address: New Mailing Address:

P. O. BOX 46625 18112 BIRDWATER DR. TAMPA, FL 33646 TAMPA, FL 33647

FEI Number: 42-1668793 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

JACKSON, LEA R 18112 BIRDWATER DR. TAMPA, FL 33647 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

OFFICERS AND DIRECTORS:

Title: [

Name: JACKSON, LEA R Address: 18112 BIRDWATER DR. City-St-Zip: TAMPA, FL 33647

Title: D

Name: DEAR, SHARELL

Address: 7187 SWEET MEADOW DR City-St-Zip: CANAL WINCHESTER, OH 43110

Title:

Name: SMYZER, ROGER Address: 250 SIESTA LANE City-St-Zip: LARGO, FL 33770

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: LEA R. JACKSON OWNE 04/17/2012