2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000001945

FILED Feb 11, 2012 Secretary of State

Entity Name: GIRLS ON THE RUN PALM BEACH INC.

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

3431 MALVERNE RD

WEST PALM BEACH, FL 33405 US

Current Mailing Address: New Mailing Address:

3431 MALVERNE RD

WEST PALM BEACH, FL 33405 US

FEI Number: 27-5226387 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:

MARTIN, LYNN 341 MALVERNE RD

WEST PALM BEACH, FL 33405 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 Date

OFFICERS AND DIRECTORS:

Title: F

Name: GETHINGS, ROBIN

Address: 3602 EAST HAMILTON KEY
City-St-Zip: WEST PALM BEACH, FL 33411

Title:

Name: MARTIN, LYNN Address: 341 MALVERNE RD.

City-St-Zip: WEST PALM BEACH, FL 33405

Title:

 Name:
 FRATALIA, KATE M

 Address:
 10569 OAK MEADOW LANE

 City-St-Zip:
 LAKE WORTH, FL 33449

Title: [

Name: SEICK, DEVIN

Address: 1650 PRESIDENTIAL WAY APT 310 City-St-Zip: WEST PALM BEACH, FL 33401

Title: D

Name: LEATHERMAN, TY Address: 2094 CHAGALL CI

City-St-Zip: WEST PALM BEACH, FL 33409

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: LYNN MARTIN D 02/11/2012