

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000002738

FILED
Mar 13, 2012
Secretary of State

Entity Name: CHARACTER CENTER 4 GIRLS, INC.

Current Principal Place of Business:

9301 N. 27TH STREET
TAMPA, FL 33612 US

New Principal Place of Business:

1281 NW 173RD TERRACE
MIAMI, FL 33169 US

Current Mailing Address:

POST OFFICE BOX 11148
TAMPA, FL 33680 US

New Mailing Address:

1281 NW 173RD TERRACE
MIAMI, FL 33169 US

FEI Number: 45-0668410

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, SHANTAI L
9301 N. 27TH STREET
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

WILLIAMS, SHANTAI L
1281 NW 173RD TERRACE
MIAMI, FL 33169 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: SHANTAI WILLIAMS

03/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WILLIAMS, SHANTAI L
Address: 1281 NW 173RD TERRACE
City-St-Zip: MIAMI, FL 33169 US

Title: VP
Name: EVERETT, EVONNE P
Address: 19130 S. SAINT ANDREWS DRIVE
City-St-Zip: MIAMI, FL 33015 US

Title: VP
Name: HARRIS, BRANDI P
Address: 721-C POINTE COURT
City-St-Zip: TALLAHASSEE, FL 32308 US

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: SHANTAI WILLIAMS

PRES

03/13/2012

Electronic Signature of Signing Officer or Director

Date