

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N16801

FILED
Jan 16, 2009
Secretary of State

Entity Name: GIRL SCOUTS OF SOUTHEAST FLORIDA, INC.

Current Principal Place of Business:

777 SOUTH FLAGLER DRIVE - SUITE 500 EAST
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

1224 WEST INDIANTOWN ROAD
JUPITER, FL 33458 US

Current Mailing Address:

777 SOUTH FLAGLER DRIVE - SUITE 500 EAST
WEST PALM BEACH, FL 33401 US

New Mailing Address:

1224 WEST INDIANTOWN ROAD
JUPITER, FL 33458 US

FEI Number: 59-0657327

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOREN, SAMUEL S
3099 E. COMMERCIAL BLVD.
SUITE #200
FT. LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

VALZ, DENISE W
1224 WEST INDIANTOWN ROAD
JUPITER, FL 33458 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: DENISE W. VALZ

01/16/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MCBEE, HENRIETTA G
Address: 777 SOUTH FLAGLER DRIVE - SUITE 500 EAST
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: 1VP () Delete
Name: TIGHE, LISA
Address: 777 SOUTH FLAGLER DRIVE - SUITE 500 EAST
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: 2 VP () Delete
Name: CERNICHARO, AIMEE
Address: 777 SOUTH FLAGLER DRIVE - SUITE 500 EAST
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: S () Delete
Name: LAVAR, BRENDA
Address: 777 SOUTH FLAGLER DRIVE - SUITE 500 EAST
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: D () Delete
Name: CABRERA, JANE
Address: 777 SOUTH FLAGLER DRIVE - SUITE 500 EAST
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: D () Delete
Name: SPENCER, VIRGINIA
Address: 777 SOUTH FLAGLER DRIVE - SUITE 500 EAST
City-St-Zip: WEST PALM BEACH, FL 33401 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change () Addition
Name: MCBEE, HENRIETTA G
Address: 1224 WEST INDIANTOWN ROAD
City-St-Zip: JUPITER, FL 33458 US

Title: 1VP (X) Change () Addition
Name: TIGHE, LISA
Address: 1224 WEST INDIANTOWN ROAD
City-St-Zip: JUPITER, FL 33458 US

Title: 2 VP (X) Change () Addition
Name: CERNICHARO, AIMEE
Address: 1224 WEST INDIANTOWN ROAD
City-St-Zip: JUPITER, FL 33458 US

Title: S (X) Change () Addition
Name: LAVAR, BRENDA
Address: 1224 WEST INDIANTOWN ROAD
City-St-Zip: JUPITER, FL 33458 US

Title: T,D (X) Change () Addition
Name: CABRERA, JANE
Address: 1224 WEST INDIANTOWN ROAD
City-St-Zip: JUPITER, FL 33458 US

Title: D (X) Change () Addition
Name: SPENCER, VIRGINIA
Address: 1224 WEST INDIANTOWN ROAD
City-St-Zip: JUPITER, FL 33458 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GREGORY M. KISSEL

CFO

01/16/2009

Electronic Signature of Signing Officer or Director

Date