

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 26, 2011
Secretary of State**

DOCUMENT# N99000002666

Entity Name: GIRLS II WOMEN, WOMEN'S FORUM, INC.

Current Principal Place of Business:

515 N. FLAGLER DRIVE
SUITE 1500
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

515 N. FLAGLER DRIVE
SUITE 1500
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 65-0921919 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIFFENDERFER, MICHELLE
515 N FLAGLER DRIVE
SUITE 1500
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

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: P
Name: PRESSEY, TARRA L
Address: 3800 NORTH OCEAN DRIVE, NO. 753
City-St-Zip: RIVIERA BEACH, FL 33404

Title: VPD
Name: JOHNSON, TONYA D
Address: 834 W 10TH STREET
City-St-Zip: RIVIERA BEACH, FL 33404

Title: TD
Name: MESSER, ANNE
Address: 10203 CHAPMAN OAK COURT
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: S
Name: DAVIS-CULLER, PHEBE
Address: 3102 BREAKWATER CT.
City-St-Zip: WEST PALM BEACH, FL 33411

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: ANNE MESSER

TREA

01/26/2011

Electronic Signature of Signing Officer or Director

Date