2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Jan 25, 2006 8:00 am **Secretary of State** DOCUMENT # N99000006558 01-25-2006 90026 024 ****70.00 FRIENDS OF GISELLE'S, INC. Principal Place of Business Mailing Address 300 ROYAL PALM BCH BLVD 300 ROYAL PALM BCH BLVD ROYAL PALM BEACH, FL 33411 ROYAL PALM BEACH, FL 33411 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01232006 Chg-NP CR2E037 (11/05) 4. FEI Number 65-0977878 Applied For City & State City & State Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name THARPE, ELLEN Street Address (P.O. Box Number is Not Acceptable) 258 PONCE DE LEON ST WEST PALM BEACH, FL 33411 City Zip Code egitity submits this statement or the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations SIGNATURE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Filing Fee is \$61.25 Make check payable to \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2006 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. ■ Addition TITLE ☐ Delete TITLE ☐ Change PLISKOW, STEVEN MD NAME NAME STREET ADDRESS 1549 WHILTSHIRE VILLAGE STREET ADDRESS CITY-ST-7IP WELLINGTON, FL 33414 CITY-ST-ZIP TITLE ■ Addition ☐ Delete ☐ Channe RIVERA, ZAIDA NAME 11817 52ND RD. NORTH STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ROYAL PALM BEACH, FL 33411 CITY-ST-ZIP ☐ Delete TITLE ☐ Addition THARPE, ELLEN NAME NAME 258 PONCE DE LEON ST. STREET ADDRESS STREET ADDRESS ROYAL PALM BEACH, FL 33411 CETY-ST-7IP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition PARSSI, JEANNETTE NAME STREET ADDRESS 750 CEDAR COVE RD. STREET ADDRESS CITY-ST-ZIP WELLINGTON, FL 33414 CITY-ST-ZIP cs ☐ Delete TITLE TIME Change ☐ Addition JEAN, BESSETTE NAME NAME 11447 47TH RD. N STREET ADDRESS STREET ADDRESS CITY-ST-ZIP RPB, FL 33411 CITY-ST-ZIP TITLE ☐ Delete Ππε ☐ Channe ■ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 phystee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if

SIGNATURE:

FILED