2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000006558

FILED Mar 07, 2011 Secretary of State

Entity Name: FRIENDS OF GISELLE'S, INC.

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

298 ROYAL PALM BCH BLVD ROYAL PALM BEACH, FL 33411

Current Mailing Address: New Mailing Address:

298 ROYAL PALM BCH BLVD ROYAL PALM BEACH, FL 33411

FEI Number: 65-0977878 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:

RIVERA, ZAIDA 298 ROYAL PALM BEACH BLVD ROYAL PALM BEACH, FL 33411 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: PD

Name: PLISKOW, STEVEN MD Address: 1549 WHILTSHIRE VILLAGE City-St-Zip: WELLINGTON, FL 33414

Title: VD

 Name:
 RIVERA, ZAIDA

 Address:
 11817 52ND RD. NORTH

 City-St-Zip:
 ROYAL PALM BEACH, FL 33411

Title: TD

 Name:
 THARPE, ELLEN

 Address:
 258 PONCE DE LEON ST.

 City-St-Zip:
 ROYAL 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: ZAIDA L. RIVERA VP 03/07/2011