

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 23, 2004
Secretary of State**

DOCUMENT# N01000001149

Entity Name: FRIENDS OF STERLING OAKS, INC.

Current Principal Place of Business:

4501 TAMIAMI TRAIL N STE 300
NAPLES, FL 34103

New Principal Place of Business:

822 STERLING OAKS BOULEVARD
NAPLES, FL 34110

Current Mailing Address:

4501 TAMIAMI TRAIL N STE 300
NAPLES, FL 34103

New Mailing Address:

822 STERLING OAKS BOULEVARD
NAPLES, FL 34110

FEI Number: 58-2671685

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAPLES-LAWDOCK, INC.
4501 TAMIAMI TRAIL N STE 300
NAPLES, FL 34103

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: D () Delete
Name: LESTER, ROBERT
Address: 15116 STERLING OAKS DR
City-St-Zip: NAPLES, FL 34110

Title: D () Delete
Name: PFAU, WILLIAM
Address: 1084 SILVERSTRAND DR
City-St-Zip: NAPLES, FL 34110

Title: D () Delete
Name: CORCORAN, RICHARD
Address: 1230 SILVERSTRAND DRIVE
City-St-Zip: NAPLES, FL 34110

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ROBERT LESTER

DIRE

04/23/2004

Electronic Signature of Signing Officer or Director

Date