

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 23, 2008
Secretary of State**

DOCUMENT# N06000007474

Entity Name: FRIENDSHIP CIRCLE OF MIAMI, INC.

Current Principal Place of Business:

8700 SW 112 STREET
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

8700 SW 112 STREET
MIAMI, FL 33176

New Mailing Address:

FEI Number: 20-5467741 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEARR, CRAIG
9100 S DADELAND BOULEVARD,
ONE DATRAN CENTER, PENTHOUSE 1 SUITE 1701
MIAMI, FL 33156 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: D () Delete
Name: HARLIG, YOSEF Y
Address: 8700 SW 112 STREET
City-St-Zip: MIAMI, FL 33176

Title: D () Delete
Name: BEN-CHESTRIT, JACKY
Address: 8700 SW 112 STREET
City-St-Zip: MIAMI, FL 33176

Title: D () Delete
Name: DEARR, CRAIG R
Address: 9100 S DADELAND BLVD, SUITE 1701
City-St-Zip: MIAMI, FL 33156

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 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: YOSEF Y HARLIG

D

01/23/2008

Electronic Signature of Signing Officer or Director

Date