2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000003411

FILED Mar 27, 2012 Secretary of State

Entity Name: FRIENDS NEVER FORGET INC.

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

2834 SPOONBILL TRAIL ORANGE PARK, FL 32073

Current Mailing Address: New Mailing Address:

P.O BOX 2709 P.O BOX 2709

ORANGE PARK, 32067 ORANGE PARK, FL 32067

FEI Number: 45-1279116 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MAIN, JASON M 2834 SPOONBILL TR ORANGE PARK, FL 32073 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:

Γitle: I

 Name:
 MAIN, JASON M

 Address:
 2834 SPOONBILL TRAIL

 City-St-Zip:
 ORANGE PARK, FL 32073

Title: VP

Name: FAGANS, HEATHER F Address: 217 QUAKER ST City-St-Zip: WALLKILL, NY 12589

Title: SEC

Name: MAIN, DONNA K
Address: 2834 SPOONBILL TRAIL
City-St-Zip: ORANGE PARK, FL 32073

Title: TRES

 Name:
 VASQUEZ, ARTURO

 Address:
 217 QUAKER ST

 City-St-Zip:
 WALLKILL, NY 12589

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: JASON M MAIN PRES 03/27/2012