

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000001259

FILED
Jan 11, 2010
Secretary of State

Entity Name: FRIENDS FOR EXTENSION FOUNDATION, INC.

Current Principal Place of Business:

25550 HARBORVIEW RD
UNIT 3
PORT CHARLOTTE, FL 33980

New Principal Place of Business:

Current Mailing Address:

P O BOX 510239
PUNTA GORDA, FL 339510239 US

New Mailing Address:

P O BOX 510239
PUNTA GORDA, FL 33951 US

FEI Number: 65-0826017

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIEVEKING, SUZANNE
5230 BLACKJACK CIRCLE
PUNTA GORDA, FL 339829603 US

Name and Address of New Registered Agent:

SIEVEKING, SUZANNE
5230 BLACKJACK CIRCLE
PUNTA GORDA, FL 33982 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:

01/11/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPVP
Name: WATSON, DALE
Address: 3513 PELLAM BLVD.
City-St-Zip: PORT CHARLOTTE, FL 33948

Title: T
Name: SIEVEKING, SUZANNE
Address: 5230 BLACKJACK CIRCLE
City-St-Zip: PUNTA GORDA, FL 33982

Title: SD
Name: DAETZ, LORENZO
Address: 25550 HARBOR VIEW #3
City-St-Zip: PT. CHARLOTTE, FL 33980

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: SUZANNE SIEVEKING

T

01/11/2010

Electronic Signature of Signing Officer or Director

Date