2015 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000003791

Entity Name: HANNAH AND FRIENDS, INC.

Current Principal Place of Business:

51250 HOLLYHOCK RD SOUTH BEND, IN 46637

Current Mailing Address:

51250 HOLLYHOCK RD SOUTH BEND, IN 46637

FEI Number: 30-0171137 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GOLDEN, JONATHAN 4912 CREEKSIDE DRIVE CLEARWATER, FL 33760 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: JONATHAN GOLDEN 07/02/2015

Electronic Signature of Registered Agent

Date

FILED Jul 02, 2015

Secretary of State

CC2801621106

Officer/Director Detail:

Title CH, D Title VCH, D

Name WEIS, MAURA Name WEIS, CHARLIE

Address 11878 HAWK HOLLOW Address 11878 HAWK HOLLOW

City-State-Zip: WELLINGTON FL 33449-8403 City-State-Zip: WELLINGTON FL 33449-8403

Title CO-VCH, D Title S

NameNUSSBAUM, RICHARDNamePARSONS, MAUREENAddress225 S SUNNYSIDE AVEAddress51250 HOLLYHOCK RDCity-State-Zip:SOUTH BEND IN 46615City-State-Zip:SOUTH BEND IN 46637

Title T, VP, CIO

Name MALPASS, SCOTT
Address 50929 PARK RIDGE CT
City-State-Zip: GRANGER IN 46530

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: CHARLIE WEIS VC 07/02/2015