2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#710736

FILED Feb 03, 2009 Secretary of State

Entity Name: CLEARWATER FRIENDS' MEETING, INC.

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

8200 TARSIER AVE

NEW PORT RICHEY, FL 336536559

Current Mailing Address: New Mailing Address:

C/O JIM DICKINSON 644 ISLAND WAY

CLEARWATER, FL 337671909

FEI Number: 51-0175760 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HUBBARD, JOHN G., ESQ. 1059 BROADWAY, SUITE B DUNEDIN, FL 33528

OFFICERS AND DIRECTORS:

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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

RCD () Delete (X) Change () Addition STRATHIE, D. ANNE ZINGARO, EILEEN Name: Name: 12121 VONN RD #211 Address: 1949 PROMENADE WAY Address:

LARGO, FL 33774 City-St-Zip: City-St-Zip: CLEARWATER, FL 337601735 US

Title: CD Title: CD () Delete (X) Change () Addition

DAY, PETER Name: DAY, PETER Name:

Address: 8200 TARSIER AV Address: 8200 TARSIER AV City-St-Zip: NEW PORT RIC, FL 336536559 City-St-Zip: NEW PORT RIC, FL 336536559 US

Title: () Delete Title: (X) Change () Addition DICKINSON, JAMES E DICKINSON, JAMES E Name: Name: 644 ISLAND WAY UNIT 308 Address: Address: 644 ISLAND WAY UNIT 308

City-St-Zip: CLEARWATER, FL 337671909 City-St-Zip: CLEARWATER, FL 337671909 US () Delete Title: Title: ACD () Change (X) Addition

Name: Name: FLANERY, MICHAEL 1836 VENETIAN POINT DR. Address: Address: City-St-Zip: City-St-Zip: CLEARWATER, FL 337551752 US

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: JAMES E DICKINSON TD 02/03/2009