

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 723189

FILED
Jul 09, 2004
Secretary of State**Entity Name:** FRIENDS OF FIVE, INC.**Current Principal Place of Business:**2000 WEIMER HALL, UNIV. OF FLORIDA
PO BOX 118405
GAINESVILLE, FL 32604**New Principal Place of Business:****Current Mailing Address:**2000 WEIMER HALL, UNIV. OF FLORIDA
PO BOX 118405
GAINESVILLE, FL 32604**New Mailing Address:****FEI Number:** 23-7317577**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**LEHNER, RICHARD
2000 WEIMER HALL
UNIVERSITY OF FLORIDA
GAINESVILLE, FL 32611**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: PD () Delete
Name: IRBY, BUDDY
Address: PO BOX 11
City-St-Zip: GAINESVILLE, FL 32602

Title: VD () Delete
Name: SPAIN, SUSAN
Address: 2332 NW 41 ST STE A-2
City-St-Zip: GAINESVILLE, FL 32606

Title: D () Delete
Name: SHORE, MELANIE
Address: 5206 NW 47 LANE
City-St-Zip: GAINESVILLE, FL 32606

Title: D () Delete
Name: GOFORTH, SAM
Address: 104 N. MAIN STREET
City-St-Zip: GAINESVILLE, FL 32601

Title: D () Delete
Name: LEVY, ROSLYN
Address: 401 SW 88TH TERRACE
City-St-Zip: GAINESVILLE, FL

Title: D () Delete
Name: CASTELLO, WAYNE
Address: 2772 NW 43 STREET
City-St-Zip: GAINESVILLE, FL 32606

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CARLSON, JOHN V
Address: 8250 NW 15TH PLACE, SUITE B
City-St-Zip: GAINESVILLE, FL 32606

Title: VD (X) Change () Addition
Name: ROSE, KIMBERLY
Address: 726 NE 4TH STREET
City-St-Zip: GAINESVILLE, FL 32601

Title: D (X) Change () Addition
Name: DOCKERY, BARBARA
Address: 6809 NW 81ST BLVD.
City-St-Zip: GAINESVILLE, FL 32653

Title: D (X) Change () Addition
Name: GOFORTH, SAM H
Address: 104 N. MAIN STREET
City-St-Zip: GAINESVILLE, FL 32601

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: CASTELLO, WAYNE P
Address: 2772 NW 43 STREET
City-St-Zip: GAINESVILLE, FL 32606

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: WAYNE P. CASTELLO

D

07/09/2004

Electronic Signature of Signing Officer or Director

Date