

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 723189

FILED
Jan 27, 2005
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

Current Mailing Address:

2000 WEIMER HALL, UNIV. OF FLORIDA
PO BOX 118405
GAINESVILLE, FL 32604

New Principal Place of Business:

2000 WEIMER HALL, UNIV. OF FLORIDA
PO BOX 118405
GAINESVILLE, FL 32604 US

New Mailing Address:

2000 WEIMER HALL, UNIV. OF FLORIDA
PO BOX 118405
GAINESVILLE, FL 32604 US

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 US

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: CARLSON, JOHN V
Address: 8250 NW 15TH PLACE, SUITE B
City-St-Zip: GAINESVILLE, FL 32606

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

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

Title: D () Delete
Name: GOFORTH, SAM H
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 P
Address: 2772 NW 43 STREET
City-St-Zip: GAINESVILLE, FL 32606

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: PD (X) Change () Addition
Name: SILVERMAN-BUDD, ILENE
Address: 3111 NW 9TH PL
City-St-Zip: GAINESVILLE, FL 32605 US

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

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

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

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: JOHN V. CARLSON

VD

01/27/2005

Electronic Signature of Signing Officer or Director

Date