2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#723189

FILED Jan 14, 2009 Secretary of State

Entity Name: FRIENDS OF FIVE, INC.

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

2202 WEIMER HALL UNIVERSITY OF FLORIDA GAINESVILLE, FL 326118405 US

Current Mailing Address: New Mailing Address:

2202 WEIMER HALL UNIV OF FLORIDA PO BOX 118405 GAINESVILLE, FL 326118405 US

FEI Number: 23-7317577 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:

DANKNER, W. L 2202 WEIMER HALL UNIVERSITY OF FLORIDA GAINESVILLE, FL 326118405 US

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:

(X) Change () Addition () Delete NEMBHARD, MORTLAKE NEMBHARD, MORTLAKE Name: Name: 408 W UNIVERSITY AVE SUITE 604 Address: 408 W UNIVERSITY AVE SUITE 604 Address: City-St-Zip: GAINESVILLE, FL 32601 US City-St-Zip: GAINESVILLE, FL 32601 US Title: STD Title: () Delete () Change () Addition WALL, CINDY Name: Name: Address: 1308 SW 115TH ST Address: City-St-Zip: GAINESVILLE, FL 32607 US City-St-Zip:

Title: VD. () Delete Title: PD (X) Change () Addition

HALL, BOBBIE HALL, BOBBIE Name: Name: Address: 2006 NW 27TH ST Address: 2006 NW 27TH ST

City-St-Zip: GAINESVILLE, FL 32605 US City-St-Zip: GAINESVILLE, FL 32605 US

Title: () Delete Title: () Change () Addition

Name: GOFORTH, SAM H Name: Address: 104 N. MAIN STREET Address: City-St-Zip: GAINESVILLE, FL 32601 US City-St-Zip:

Title: () Delete Title: () Change () Addition

LEVY, ROSLYN Name: Name: 401 SW 88TH TERRACE Address: Address: City-St-Zip: GAINESVILLE, FL 32607 US City-St-Zip:

Title: () Delete Title: () Change () Addition

CASTELLO, WAYNE P Name: Name: Address: 2772 NW 43 STREET Address: GAINESVILLE, FL 32606 US City-St-Zip: City-St-Zip:

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: BOBBIE HALL PD 01/14/2009