2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 728832

Entity Name: FRIENDS OF WLRN, INC.

Current Principal Place of Business:

169 EAST FLAGLER ST., SUITE 1400
ATTN: RICK LEWIS
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

169 EAST FLAGLER ST., SUITE 1400
ATTN: RICK LEWIS
MIAMI, FL 33131

New Mailing Address:

FEI Number: 23-7365001   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEWIS, RICK
169 EAST FLAGLER ST., SUITE 1400
MIAMI, FL 33131   US

Name and Address of New Registered Agent:

LEWIS, RICK CEO
169 EAST FLAGLER ST., SUITE 1400
MIAMI, FL 33131   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: RICK LEWIS   01/04/2010
_____   _____
            Electronic Signature of Registered Agent   Date

OFFICERS AND DIRECTORS:

Title: P
Name: LEWIS, RICK
Address: 169 EAST FLAGLER ST., SUITE 1400
City-St-Zip: MIAMI, FL 33131

Title: C
Name: ALTMAN, JANET
Address: 2699 S. BAYSHORE DR
City-St-Zip: MIAMI, FL 33133

Title: T
Name: TATELBAUM, CHARLES M
Address: 350 E. LAS OLAS BVD., SUITE 1700
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: VC
Name: REID, BENJAMINE
Address: 100 SE 2ND ST
City-St-Zip: MIAMI, FL 33131

Title: S
Name: JACOBS, YOLONDA
Address: 1401 BRICKELL AV, STE 840
City-St-Zip: MIAMI, FL 33131

Title: CFO
Name: PEREZ-ALVAREZ, JORGE
Address: 169 E FLAGLER ST., STE 1400
City-St-Zip: MIAMI, FL 33131

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: RICK LEWIS   CEO   01/04/2010
_____   _____
            Electronic Signature of Signing Officer or Director   Date