2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#731694

FILED May 05, 2009 Secretary of State

Entity Name: FRIENDS OF HAPPY WORKERS, INC.

Current Principal Place of Business: New Principal Place of Business: SAINT PETERSBURG, FL 33712 **Current Mailing Address: New Mailing Address:** 920 19TH ST. S SAINT PETERSBURG, FL 33712 FEI Number: 59-0751908 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: DUCKETT, GREGORY 1500 ALHÁMBRA WAY SO. US SAINT PETERSBURG, FL 33705 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: (X) Change () Addition () Delete ORDONEZ, DR, JOSEPH PARRISH, ANGIE Name: Name: 7650 BAYSHORE DR. #1001-B Address: 2320 BREVARD ROAD NE Address: City-St-Zip: TREASURE ISLAND, FL 33706 City-St-Zip: ST PETERSBURG, FL 33704 Title: () Delete Title: () Change () Addition DUCKETT, GREGORY Name: Name: Address: 1500 ALHAMBRA WAY SO. Address: City-St-Zip: SAINT PETERSBURG, FL 33705 City-St-Zip: Title: () Delete Title: ED (X) Change () Addition ESPERANCE, SARMAN ESPERANCE, JARMAN Name: Name: 2822 54TH AVE S #229 2822 54TH AVE S #229 Address: Address: City-St-Zip: SAINT PETERSBURG, FL 33712 City-St-Zip: SAINT PETERSBURG, FL 33712 Title: () Delete Title: VΡ (X) Change () Addition SMITH, ANNE Name: BOWEN, BRENDA Name: 6467 EMERSON AVENUE SOUTH Address: 6284 25TH ST S #155 Address: ST PETERSBURG, FL 33707 City-St-Zip: SAINT PETERSBURG, FL 33712 City-St-Zip: Title: () Delete Title: SEC () Change (X) Addition MICHAEL, GAIL Name: Name: 920 19TH STREET SOUTH Address: Address: ST PETERSBURG, FL 33712 City-St-Zip: City-St-Zip: Title: () Delete Title: () Change (X) Addition THORNTON, AL Name: Name: Address: Address: 757 HARBOR DRIVE SOUTH ST PETERSBURG, FL 33705 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: JARMAN ESPERANCE ED 05/05/2009