2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 755772

FILED Jun 16, <u>2</u>009 Secretary of State

Entity Name: FRIENDS OF WHALES, INC. **Current Principal Place of Business: New Principal Place of Business:** C/O HOLLY JENSEN 11714 SW 89 ST. GAINESVILLE, FL 326086289 US **New Mailing Address: Current Mailing Address:** C/O HOLLY JENSEN 11714 SW 89 ST. GAINESVILLE, FL 326086289 US FEI Number Applied For () FEI Number: 59-2121541 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: JENSEN, HOLLY JENSEN, HOLLY 11714 S.W. 89TH ST. 11714 S.W. 89TH ST. GAINSVILLE, FL 326086289 US GAINSVILLE, FL 326086289 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: HOLLY JENSEN 06/16/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: VD () Change () Addition () Delete JENSEN, HOLLY Name: Name: Address: 11714 S.W. 89TH ST. Address: City-St-Zip: GAINESVILLE, FL 326086289 US City-St-Zip: Title: () Delete Title: () Change () Addition Name: GERGEL, SARAH Name: Address: 924 E MEFFLIN Address: City-St-Zip: MADISON, WI City-St-Zip: Title: () Delete Title: () Change () Addition PARHAM, MYRIAM Name: Name: 21812 MIMS WAY Address: Address: City-St-Zip: LUTZ, FL 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: HOLLY JENSEN VD 06/16/2009