2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000002205

Apr 23, 2012 Secretary of State

Entity Name: FRIEND 2 FRIEND FOUNDATION, INC.

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

15201 N CLEVELAND AVENUE #208 37 CARDINAL DR.

N. FT. MYERS, FL 33917 SUITE 115 N. FT. MYERS, FL 33903

New Mailing Address: Current Mailing Address:

15201 N CLEVELAND AVENUE #208

SUITE 115 N. FT. MYERS, FL 33903

FEI Number: 52-2250845 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:

ARPAD, DIANA 752 OVÉRIVER DRIVE N. FORT MYERS, FL 33903 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

DCP

ARPAD, SHELDON Name:

Address: 15201 N CLEVELAND AVENUE #208 SUITE 115

City-St-Zip: N. FT. MYERS, FL 33903

Title: **VCVP**

Name: ARPAD, DIANA

Address: 15201 N CLEVELAND AVENUE #208 SUITE 115

City-St-Zip: N. FT. MYERS, FL 33903

Title: VP2

SWEET, TAMMY Name:

15201 N CLEVELAND AVENUE #208 SUITE 115 Address:

City-St-Zip: N. FT. MYERS, FL 33903

Title: ST

Name: ARPAD, DIANA

Address:

15201 N CLEVELAND AVENUE #208 SUITE 115

City-St-Zip: N. FT. MYERS, FL 33903

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: DIANA ARPAD **VCVP** 04/23/2012