2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000003428

FILED Apr 28, 2011 Secretary of State

Entity Name: FRIENDS IN NEED FOUNDATION, INC.

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

239 E. 79TH STREET SUITE 12M NEW YORK, NY 10075

Current Mailing Address: New Mailing Address:

239 E. 79TH STREET 5760 OWENSMOUTH AVENUE SUITE 12M SUITE 3
NEW YORK, NY 10075 WOODLAND HILLS, CA 91367

FEI Number: 56-2309820 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FRUGONI, VERONICA 825 BRICKELL BAY DRIVE #2044 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: MENDOZA, SCARLETT

Address: 5760 OWENSMOUTH AVENUE #3
City-St-Zip: WOODLAND HILLS, CA 91367

Title: V

Name: MANGANARO, NEIL

Address: 5760 OWENSMOUTH AVENUE #3
City-St-Zip: WOODLAND HILLS, CA 91367

Title:

Name: ELIZABETH, DONNELLY
Address: 1 GRACE COURT APT. 3D
City-St-Zip: BROOKLYN, NY 11201

Title:

 Name:
 RIGGIOLA, LORYN

 Address:
 80 QUARTZ LANE

 City-St-Zip:
 PATERSON, NJ 07501

Title:

Name: LOTT, MARY ELLEN
Address: 616 N. BARCELONA STREET
City-St-Zip: PENSACOL, FL 32501

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: SCARLETT MENDOZA P 04/28/2011