

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000003791

FILED
Apr 02, 2012
Secretary of State

Entity Name: HANNAH AND FRIENDS, INC.

Current Principal Place of Business:

51250 HOLLYHOCK RD
SOUTH BEND, IN 46637

New Principal Place of Business:

Current Mailing Address:

51250 HOLLYHOCK RD
SOUTH BEND, IN 46637

New Mailing Address:

FEI Number: 30-0171137 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: CH
Name: WEIS, MAURA
Address: 50905 FOX TRAIL RD
City-St-Zip: GRANGER, IN 46530

Title: VCH
Name: WEIS, CHARLIE
Address: 50905 FOX TRAIL RD
City-St-Zip: GRANGER, IN 46530

Title: VCH
Name: NUSSBAUM, RICHARD
Address: 225 S SUNNYSIDE AVE
City-St-Zip: SOUTH BEND, IN 46615

Title: S
Name: BUI GREEN, SHARON
Address: 51250 HOLLYHOCK RD
City-St-Zip: SOUTH BEND, IN 46637

Title: T
Name: MALPASS, SCOTT
Address: 50929 PARK RIDGE CT
City-St-Zip: GRANGER, IN 46530

Title: CFO
Name: GREEN, KEVIN P
Address: 51250 HOLLYHOCK RD
City-St-Zip: SOUTH BEND, IN 46637

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KEVIN P GREEN

_____ Electronic Signature of Signing Officer or Director

CFO

04/02/2012

_____ Date