

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 20, 2011
Secretary of State

Entity Name: LEN'S FRIENDS FOUNDATION, INC.

Current Principal Place of Business:

12802 HUNT CLUB RD. NORTH
JACKSONVILLE, FL 32224

New Principal Place of Business:

Current Mailing Address:

12802 HUNT CLUB RD. NORTH
JACKSONVILLE, FL 32224

New Mailing Address:

FEI Number: 59-3625461

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCQUAIG, DAVID H
4745 SUTTON PARK CT STE 103
JACKSONVILLE, FL 32224 US

Name and Address of New Registered Agent:

MCQUAIG, DAVID H
4745 SUTTON PARK CT
SUITE 103
JACKSONVILLE, FL 32224 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:

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: MATTIACE, LEONARD
Address: 12802 HUNT CLUB RD. NORTH
City-St-Zip: JACKSONVILLE, FL 32224

Title: DV
Name: MATTIACE, KRISTEN
Address: 12802 HUNT CLUB RD. NORTH
City-St-Zip: JACKSONVILLE, FL 32224

Title: DT
Name: MCQUAIG, DAVID H
Address: 4745 SUTTON PARK CT #103
City-St-Zip: JACKSONVILLE, FL 32224

Title: DS
Name: RALEIGH, SUSAN
Address: 12802 HUNT CLUB RD. NORTH
City-St-Zip: JACKSONVILLE, FL 32224

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: DAVID H. MCQUAIG

DT

04/20/2011

Electronic Signature of Signing Officer or Director

Date