2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000005852

FILED Apr 29, 2011 Secretary of State

Entity Name: FRIENDSHIP CIRCLE OF FLORIDA, INC.

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

3713 MAIN HIGHWAY 3291 FRANKLIN AVE

COCONUT GROVE, FL 33133 COCONUT GROVE, FL 33133

Current Mailing Address: New Mailing Address:

3713 MAIN HIGHWAY 3291 FRANKLIN AVE

COCONUT GROVE, FL 33133 COCONUT GROVE, FL 33133

FEI Number: 65-1085999 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:

JACOBS, BRUCE
2971 BIRD AVE.

COCONUT GROVE, FL 33133 US

JACOBS, BRUCE
169 E. FLAGLER ST.
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: BRUCE JACOBS 04/29/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

 Name:
 ESTI, KLIEN

 Address:
 5701 MARIUS AVE.

 City-St-Zip:
 CORAL GABLES, FL 33146

Title: PD

 Name:
 FELLIG, YAKOV

 Address:
 4005 EL PRADO BLVD.

 City-St-Zip:
 COCONUT GROVE, FL 33133

Title: VPD

 Name:
 FELLIG, MENACHEM

 Address:
 1251 HARDEE RD

 City-St-Zip:
 CORAL GABLES, FL 33146

Title: VPD

 Name:
 FELLIG, YAKOV

 Address:
 4005 EL PRADO BLVD

 City-St-Zip:
 MIAMI, FL 33133

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: YAKOV FELLIG PD 04/29/2011