2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000005852

FILED Feb 02, 2012 Secretary of State

Entity Name: FRIENDSHIP CIRCLE OF FLORIDA, INC.

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

3291 FRANKLIN AVE COCONUT GROVE, FL 33133

Current Mailing Address: New Mailing Address:

3291 FRANKLIN AVE 3713 MAIN HIGHWAY

COCONUT GROVE, FL 33133 COCONUT GROVE, FL 33133

FEI Number: 65-1085999 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:

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: 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 02/02/2012