2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000008341

FILED Apr 11, 2007 Secretary of State

Entity Name: THE FRIENDS ACADEMY OF FLORIDA, INC. **Current Principal Place of Business: New Principal Place of Business:** 53 S. DEAN ROAD ORLANDO, FL 32825 **Current Mailing Address: New Mailing Address:** 53 S. DEAN ROAD ORLANDO, FL 32825 FEI Number: 59-3686370 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: MCGUIRE, KEVIN D'ERRICO, NIVIA 53 S. DEAN ROAD 53 S. DEAN ROAD ORLANDO, FL 32825 US ORLANDO, FL 32825 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: NIVIA D'ERRICO 04/11/2007 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete GOFF, DON Name: Name: Address: 8425 AIVERON AVE Address: City-St-Zip: ORLANDO, FL 32817 City-St-Zip: () Delete Title: () Change () Addition

Title:

LAUDONE, PATRICK Name: Address: 14849 YORKSHIRE RUN DR City-St-Zip: ORLANDO, FL 32828

Name: Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DON GOFF **TREA** 04/11/2007