

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000004072

FILED
Feb 07, 2008
Secretary of State

Entity Name: FRIENDS OF CASA FELIZ, INC.

Current Principal Place of Business:

656 PARK AVE N.
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 591
WINTER PARK, FL 32790

New Mailing Address:

FEI Number: 59-3737446

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREEN, ROBERT S
280 W. CANTON AVE.
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

GREEN, ROBERT S
1006 TEMPLE GROVE
WINTER PARK, FL 32789 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:

02/07/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ROGERS, JOHN H
Address: 1002 TEMPLE GROVE
City-St-Zip: WINTER PARK, FL 32789

Title: DED () Delete
Name: OWENS, BETSY
Address: P.O. BOX 591
City-St-Zip: WINTER PARK, FL 32790

Title: D () Delete
Name: GREEN, ROBERT S
Address: 280 W. CANTON AVE.
City-St-Zip: WINTER PARK, FL 32789

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: GREEN, ROBERT S
Address: 1006 TEMPLE GROVE
City-St-Zip: WINTER PARK, FL 32789

I hereby certify that the information supplied with this filing does not qualify 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: BETSY OWENS

MRS.

02/07/2008

Electronic Signature of Signing Officer or Director

Date