

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000004072

FILED
Feb 16, 2010
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
1006 TEMPLE GROVE
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

ROGERS, JOHN H
1002 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: JOHN H ROGERS

02/16/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

Title: D
Name: ROBERTSON, PATRICIA S
Address: 1350 COLLEGE POINT
City-St-Zip: WINTER PARK, FL 32789

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: BETSY R OWENS

DED

02/16/2010

Electronic Signature of Signing Officer or Director

Date