## 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N02000004033

FILED Jan 30, 2008 Secretary of State

Entity Name: FRIENDS OF HEALTH & HUMAN SERVICES OF ST. JOHNS COUNTY, FLORIDA, INC.

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

4475 US 1 SOUTH 4475 US 1 SOUTH

STE 103 STE 106

ST AUGUSTINE, FL 32086 ST AUGUSTINE, FL 32086

Current Mailing Address: New Mailing Address:

P O BOX 860172

ST AUGUSTINE, FL 32086

FEI Number: 03-0444454 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:

CRAWFORD, JOHN R
4475 US 1 SOUTH
STE 103

CRAWFORD, JOHN R
4475 US 1 SOUTH
STE 106

SAINT AUGUSTINE, FL 32086 US SAINT AUGUSTINE, FL 32086 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: 01/30/2008

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Delete Title: ( ) Change ( ) Addition

 Name:
 BUSH, MARTHA
 Name:

 Address:
 4475 US 1 SOUTH STE 103
 Address:

 City-St-Zip:
 SAINT AUGUSTINE, FL 32086
 City-St-Zip:

Title: V ( ) Delete Title: V (X) Change ( ) Addition Name: FREEMAN, CHERYL Name: FREEMAN, CHERYL

Address: 4475 US 1 SOUTH STE 103 Address: 4475 US 1 SOUTH STE 106
City-St-Zip: SAINT AUGUSTINE, FL 32086 City-St-Zip: SAINT AUGUSTINE, FL 32086

 Name:
 CRAWFORD, JOHN R
 Name:
 CRAWFORD, JOHN R

 Address:
 4475 US 1 SOUTH STE 103
 Address:
 4475 US 1 SOUTH STE 106

 City-St-Zip:
 SAINT AUGUSTINE, FL 32086
 City-St-Zip:
 SAINT AUGUSTINE, FL 32086

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: JOHN R CRAWFORD T 01/30/2008