

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000006071

FILED
Apr 27, 2007
Secretary of State

Entity Name: FRIENDS ALONG THE ROAD, INC.

Current Principal Place of Business:

4725 BARKLEY CIRCLE #1
FORT MYERS, FL 33907

New Principal Place of Business:

6606 S. CNTY RD 106.5
ALAMOSA, CO 81101 US

Current Mailing Address:

PMB 102
13401-9 SUMMERLIN RD
FORT MYERS, FL 339196593

New Mailing Address:

P.O. BOX 1364
ALAMOSA, CO 81101 US

FEI Number: 13-4207135

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIERCE, DAVID D JR.
4725 BARKLEY CIRCLE #1
FORT MYERS, FL 33907 US

Name and Address of New Registered Agent:

MARTELLO, JACQUELINE
13410-9 SUMMERLIN RD.
#102
FORT MYERS, FL 33919 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: JACQUELINE MARTELLO

04/27/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PIERCE, DAVID D JR.
Address: 4725 BARKLEY CIRCLE #1
City-St-Zip: FORT MYERS, FL 33907

Title: ST () Delete
Name: PIERCE, JUDITH A
Address: 4725 BARKLEY CIRCLE #1
City-St-Zip: FORT MYERS, FL 33907

Title: 1VP () Delete
Name: BOCKSCH, SHAUNA
Address: 93 SISKIN LANE, P.O. BOX 893
City-St-Zip: FRISCO, CO 80443

Title: 2VP () Delete
Name: DE VIVO, GIULIA
Address: VIA VISINTIN, 41
City-St-Zip: NOVARA, ITALY, OC I-28100

Title: 3VP () Delete
Name: GRAHAM, J. CHRISTOPHER
Address: 8805 SW DILWORTH ROAD
City-St-Zip: VASHON, WA 98070

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PIERCE, DAVID D JR.
Address: 6606 S. CNTY RD. 106.5
City-St-Zip: ALAMOSA, CO 81101 US

Title: ST (X) Change () Addition
Name: PIERCE, JUDITH A
Address: 6606 S. CNTY RD. 106.5
City-St-Zip: ALAMOSA, CO 81101 US

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

Title: 2VP (X) Change () Addition
Name: DE VIVO, GIULIA
Address: VIA DELLA PACE, 50
City-St-Zip: NOVARA, ITALY, OC I-28700

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

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: DAVID D PIERCE JR

P

04/27/2007

Electronic Signature of Signing Officer or Director

Date