2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
May 30, 2007
Secretary of State

DOCUMENT# N02000008552

Entity Name: FRIENDS OF GULF STREAM, INC.

Current Principal Place of Business:

1065 S.E. 6 AVENUE
DANIA BEACH, FL 33004

New Principal Place of Business:

Current Mailing Address:

1065 S.E. 6 AVENUE
DANIA BEACH, FL 33004

New Mailing Address:

FEI Number: 75-3097796 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

DUFRESNE, JOHN
1065 S.E. 6 AVENUE
DANIA BEACH, FL 33004 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent — Date

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: DUFRESNE, JOHN
Address: 1065 S.E. 6 AVENUE
City-St-Zip: DANIA BEACH, FL 33004

Title: D ( ) Delete
Name: CHINELLY, CINDY
Address: 1065 S.E. 6 AVENUE
City-St-Zip: DANIA BEACH, FL 33004

Title: D ( ) Delete
Name: TOUMEY, RICHARD
Address: 10833 CYPRESS GLEN DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071

Title: D ( ) Delete
Name: BOND, JOHN
Address: 1085 SE 6TH AVENUE
City-St-Zip: DANIA BEACH, FL 33004

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: JOHN DUFRESNE D 05/30/2007

Electronic Signature of Signing Officer or Director — Date