2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000002568

FILED Sep 24, 2010 Secretary of State

Entity Name: FRIENDLY GROUP HOME, INC.

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

2602 50TH STREET WEST 20579 SW 1ST STREET LEHIGH ACRES, FL 33971 PEMBROKE PINES, FL 33029

Current Mailing Address: New Mailing Address:

530 SW 198 TERRACE 20579 SW 1ST STREET PEMBROKE PINES, FL 33029 PEMBROKE PINES, FL 33029

FEI Number: 30-0116266 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:

LOUISSAINT, LYS
530 SW 198 TERR
PEMBROKE PINES, FL 33029 US
LOUISSAINT, LYS
20579 SW 1ST STREET
PEMBROKE PINES, FL 33029 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: 09/24/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VP

 Name:
 LOUISSAINT, MARIE C

 Address:
 20579 SW 1ST SREET

 City-St-Zip:
 PEMBROKE PINES, FL 33029

Title: P

Name: ETIENNE, MARIE O
Address: 19830 NE 14TH AVE

City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: T

 Name:
 RAYMOND, MARGARET

 Address:
 272 NE 200 TERRACE

 City-St-Zip:
 MIAMI, FL 33179

Title:

Name: JONATHAS, JEAN MURAT Address: 13763 SW 26TH STREET City-St-Zip: MIRAMAR, FL 33027

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: MARIE C. LOUISSAINT VP 09/24/2010