2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000010431

Entity Name: SAMANTHA'S FRIENDS INC.

FILED Apr 15, 2011 Secretary of State

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

10514 CYPRESS POINT DRIVE 11814 FOREST PARK CIRCLE BRADENTON, FL 34202 BRADENTON, FL 34211

Current Mailing Address: New Mailing Address:

10514 CYPRESS POINT DRIVE 11814 FOREST PARK CIRCLE BRADENTON, FL 34202 US BRADENTON, FL 34211

FEI Number: 81-0637170 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:

BOZZA, ALICE D

10514 CYPRESS POINT DRIVE

BRADENTON, FL 34202 US

BOZZA, ALICE D

11814 FOREST PARK CIRCLE

BRADENTON, FL 34211 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: CRAIG BOZZA 04/15/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: BOZZA, ALICE D

Address: 11814 FOREST PARK CIRCLE City-St-Zip: BRADENTON, FL 34211 US

Title: VD

Name: BOZZA, SAMANTHA L
Address: 11814 FOREST PARK CIRCLE
City-St-Zip: BRADENTON, FL 34211 US

Title: T

Name: BOZZA, CRAIG M

Address: 11814 FOREST PARK CIRCLE City-St-Zip: BRADENTON, FL 34211 US

Title:

 Name:
 RAIBLE, MARK

 Address:
 1201 6TH AVENUE W.

 City-St-Zip:
 BRADENTON, FL 34205

Title: D

 Name:
 CAMPIONE, ENID

 Address:
 8516 DEE CIRCLE

 City-St-Zip:
 RIVERVIEW, FL 33569

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: CRAIG BOZZA T 04/15/2011