2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03512

FILED Aug 27, 2007 Secretary of State

Entity Name: FRIENDS OF GUSMAN CENTER, INC.

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

174 EAST FLAGLER ST. MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

25 S.E. 2ND AVENUE 415 MIAMI, FL 33131

FEI Number: 59-2455510 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: Name and Address of New Registered Agent:

WHARTON, MIKE COX, KENO
25 S.E. 2ND AVE
415
415

MIAMI, FL 33131 US MIAMI, FL 33131 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: KENO COX 08/27/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Fitle: D () Delete Title: D (X) Change () Addition

Name: GUSMAN, BOBBY
Address: 25 SE SECOND AVE, SUITE 415
Address: 174 E. FLAGLER STREET

City-St-Zip: MIAMI, FL 33131 City-St-Zip: MIAMI, FL 33131

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

Name: WHARTON, MIKE Name: COX, KENO
Address: 174 E. FLAGLER STREET Address: 174 E. FLAGLER

 Address:
 174 E. FLAGLER STREET
 Address:
 174 E. FLAGLER STREET

 City-St-Zip:
 MIAMI, FL 33131
 City-St-Zip:
 MIAMI, FL 33131

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

 Name:
 WILLIS, CLYDE
 Name:

 Address:
 1 SE 3 AVENUE, #2100
 Address:

 City-St-Zip:
 MIAMI, FL 33131
 City-St-Zip:

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

 Name:
 NORIEGA, ART
 Name:

 Address:
 190 NE 3RD STREET
 Address:

 City-St-Zip:
 MIAMI, FL 33132
 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: KENO COX TRSR 08/27/2007