

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 07, 2009
Secretary of State**

DOCUMENT# N04000001682

Entity Name: FRIENDS OF PFN, INC.

Current Principal Place of Business:

2802 WOODMERE DR
PANAMA CITY, FL 32405

New Principal Place of Business:

Current Mailing Address:

2802 WOODMERE DR
PANAMA CITY, FL 32405

New Mailing Address:

FEI Number: 20-1966894 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WERNER, FRED W
2802 WOODMERE DR
PANAMA CITY, FL 32405 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: PD () Delete
Name: WERNER, FRED W
Address: 2802 WOODMERE DR
City-St-Zip: PANAMA CITY, FL 32405

Title: STD () Delete
Name: WHITAKER, WAYNE
Address: 1012 GOOSE BAYOU ROAD
City-St-Zip: LYNN HAVEN, FL 32404

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: FRED W. WERNER

PD

04/07/2009

Electronic Signature of Signing Officer or Director

_____ Date