2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000003068

Address:

City-St-Zip:

BRADENTON, FL 34208

Entity Name: FRIENDS OF REGINA, INC.

Apr 22, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 105-7TH STREET NORTH BRADENTON BEACH, FL 34217 **Current Mailing Address: New Mailing Address:** 105-7TH STREET NORTH BRADENTON BEACH, FL 34217 FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: LEE, RICHARD V 1001 THIRD AVENUE WEST SUITE 350 BRADENTON, FL 34205 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: D/P () Delete () Change () Addition ATHAS, PETÈ Name: Name: 105-7TH STREET NORTH Address: Address: City-St-Zip: BRADENTON BEACH, FL 34217 City-St-Zip: Title: D/VP () Delete Title: D/VP (X) Change () Addition ATHAS, LORAINE Name: ATHAS, LORRAINE Name: Address: 105-7TH STREET NORTH Address: 105-7TH STREET NORTH City-St-Zip: BRADENTON BEACH, FL 34217 City-St-Zip: BRADENTON BEACH, FL 34217 Title: D/ST () Delete Title: () Change () Addition HUMES, JAMES Name: Name: Address: 719 65TH AVENUE WEST Address: City-St-Zip: BRADENTON, FL 34207 City-St-Zip: Title: DAVP (X) Delete Title: () Change () Addition Name: LEE, RICHARD V Name: 305 CHAUNCEY AVENUE EAST Address: Address: City-St-Zip: BRADENTON, FL 34208 City-St-Zip: Title: (X) Delete Title: () Change () Addition LEE, CHRISTINA M Name: Name: 305 CHAUNCEY AVENUE EAST

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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.

Address:

City-St-Zip:

SIGNATURE: LORRAINE ATHAS DNP 04/22/2005