2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000003068

Entity Name: FRIENDS OF REGINA, INC.

FILED Apr 06, 2006 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: 20-1645479 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:

LEE, RICHARD V

1001 THIRD AVENUE WEST
SUITE 350
BRADENTON, FL 34205 US

ATHAS, PETER
7920 24TH AVENUE WEST
BRADENTON, FL 34209 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: PETER ATHAS 04/06/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Name:ATHAS, PETEName:ATHAS, PETERAddress:105-7TH STREET NORTHAddress:105-7TH STREET NORTHCity-St-Zip:BRADENTON BEACH, FL 34217City-St-Zip:BRADENTON BEACH, FL 34217

Title: D/VP () Delete Title: () Change () Addition

 Name:
 ATHAS, LORRAINE
 Name:

 Address:
 105-7TH STREET NORTH
 Address:

 City-St-Zip:
 BRADENTON BEACH, FL 34217
 City-St-Zip:

Title: D/ST () Delete Title: () Change () Addition

 Name:
 HUMES, JAMES
 Name:

 Address:
 719 65TH AVENUE WEST
 Address:

 City-St-Zip:
 BRADENTON, FL 34207
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: PETER C. ATHAS D/P 04/06/2006