

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000007166

FILED
Jul 10, 2008
Secretary of State

Entity Name: WE'RE ALL JUST FRIENDS, INC.

Current Principal Place of Business:

520 TAYLOR COURT
MARCO ISLAND, FL 34145

New Principal Place of Business:

Current Mailing Address:

520 TAYLOR COURT
MARCO ISLAND, FL 34145

New Mailing Address:

FEI Number: 83-0401459 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:

HALL, YVONNE
1030 CARA COURT
MARCO ISLAND, FL 34145 US

Name and Address of New Registered Agent:

BOZZO, ELIZABETH B F-DIR
520 TAYLOR COURT
MARCO ISLAND, FL 34145 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: ELIZABETH 'BONNIE' BOZZO

07/10/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DS () Delete
Name: COFFEY, PATSY
Address: 224 WINDBROOK COURT
City-St-Zip: MARCO ISLAND, FL 34145

Title: DT () Delete
Name: CASE, EVELYN
Address: 1085 BALD EAGLE DR - C507
City-St-Zip: MARCO ISLAND, FL 34145

Title: DT () Delete
Name: O'GRADY, MARY LOU
Address: 780 SOUTH COLLIER BLVD #807
City-St-Zip: MARCO ISLAND, FL 34145

Title: VP () Delete
Name: LANG, DONNA
Address: 836 SATURN COURT
City-St-Zip: MARCO ISLAND, FL 34145

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D-P (X) Change () Addition
Name: LANG, DONNA
Address: 836 SATURN COURT
City-St-Zip: MARCO ISLAND, FL 34145

Title: D-VP (X) Change () Addition
Name: STILLWELL, MARY
Address: 680 THRUSH COURT
City-St-Zip: MARCO ISLAND, FL 34145

Title: D-T (X) Change () Addition
Name: O'GRADY, MARY LOU
Address: 780 SOUTH COLLIER BLVD #807
City-St-Zip: MARCO ISLAND, FL 34145

Title: D-S (X) Change () Addition
Name: STEGMAIER, VERA
Address: 1157 STRAWBERRY COURT
City-St-Zip: MARCO ISLAND, FL 34145

Title: D-AT () Change (X) Addition
Name: CASE, EVELYN
Address: 1085 BALD EAGLE DRIVE #B 507
City-St-Zip: MARCO ISLAND, FL 34145

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: ELIZABETH 'BONNIE' BOZZO

FDIR

07/10/2008

Electronic Signature of Signing Officer or Director

Date