2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000007166

FILED Feb 18, 2011 Secretary of State

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

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

520 TAYLOR COURT MARCO ISLAND, FL 34145

Current Mailing Address: New Mailing Address:

520 TAYLOR COURT MARCO ISLAND, FL 34145

FEI Number: 83-0401459 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:

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

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.

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SIGNATURE:

Electronic Signature of Registered Agent

US

Date

OFFICERS AND DIRECTORS:

Title: D-P

Name: CRANE, CINDY

Address: 357 CAPISTRANO COURT City-St-Zip: MARCO ISLAND, FL 34145

Title: D-VP

Name: CARLSEN, EILEEN
Address: 1672 RAINBOW COURT
City-St-Zip: MARCO ISLAND, FL 34145

Title: D-T

Name: BOZZO, ELIZABETH B
Address: 520 TAYLOR COURT
City-St-Zip: MARCO ISLAND, FL 34145

Title: D-S

 Name:
 VARANO, CAROL

 Address:
 1836 MENORCA COURT

 City-St-Zip:
 MARCO ISLAND, FL 34145

Title: D-AT

 Name:
 WRIGHT, JEAN

 Address:
 248 SEAHORSE COURT

 City-St-Zip:
 MARCO ISLAND, FL 34145

I hereby 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 all other like empowered.

SIGNATURE: ELIZABETH BONNIE BOZZO TREA 02/18/2011