2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000005769

VERNON, CONSTANCE

NAPLES, FL 34109

4965 SANDRA BAY DR #102

Name:

Address:

City-St-Zip:

FILED Apr 27, 2007 Secretary of State

Entity Name: FRIENDS OF SRI LANKA INC. **Current Principal Place of Business: New Principal Place of Business:** 4965 SANDRA BAY DR #102 NAPLES, FL 34109 **Current Mailing Address: New Mailing Address:** 4965 SANDRA BAY DR #102 NAPLES, FL 34109 FEI Number: 20-3006019 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: UNITED STATES CORPORATION AGENTS, INC. 1111 LINCOLN RD SUITE 400 MIAMI BEACH, FL 33139 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: () Change () Addition () Delete SMITH, JILL Name: Name: Address: 4965 SANDRA BAY DR #102 Address: City-St-Zip: NAPLES, FL 34109 City-St-Zip: Title: () Delete Title: () Change () Addition BUCK, HERBERT Name: Name: Address: 4965 SANDRA BAY DR #102 Address: City-St-Zip: NAPLES, FL 34109 City-St-Zip: Title: () Delete Title: () Change () Addition

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.

Name:

Address:

City-St-Zip:

SIGNATURE: JILL SMITH PRES 04/27/2007