2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Apr 15, 2008
Secretary of State

DOCUMENT# N05000005913

Entity Name: FRIENDS OF NEWMAN, INC.

Current Principal Place of Business:

370 S.W. 3RD STREET
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

4505 SOUTH OCEAN BLVD
106
HIGHLAND BEACH, FL 334874227

New Mailing Address:

FEI Number: 20-2990174 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

FITGERALD, PATRICK J ESQ
110 MERRICK WAY SUITE3-B
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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:

Title: P ( ) Delete
Name: GAUCHER, PAUL L
Address: 1472 SW 13TH DRIVE
City-St-Zip: BOCA RATON, FL 33486

Title: D ( ) Delete
Name: MCCORRY, TERENCE
Address: 9995 N. MILTARY TRAIL P.O. BOX 109650
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: V ( ) Delete
Name: FLUEHR, CHRISTOPHER J
Address: 280 FERN DRIVE
City-St-Zip: BOCA RATON, FL 33486

Title: S ( ) Delete
Name: CUTAIA, SUSAN D
Address: 2095 PARK COURT
City-St-Zip: BOCA RATON, FL 33486

Title: T ( ) Delete
Name: SIEGEL, RICHARD P
Address: 4505 SOUTH OCEAN BLVD. UNIT 106
City-St-Zip: HIGHLAND BEACH, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition
Name: FLUEHR, CHRISTOPHER J
Address: 280 FERN DRIVE
City-St-Zip: BOCA RATON, FL 33432

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change ( ) Addition
Name: ROBBE, ROGER M
Address: 6881 VILLAS DRIVE
City-St-Zip: BOCA RATON, FL 33433

Title: V (X) Change ( ) Addition
Name: CUTAIA, SUSAN D
Address: 2095 PARK COURT
City-St-Zip: BOCA RATON, FL 33486

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: CHRISTOPHER J. FLUEHR P 04/15/2008

Electronic Signature of Signing Officer or Director — Date