

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000011893

FILED
May 16, 2009
Secretary of State

Entity Name: FRIENDS OF THE MOUND HOUSE, INC.

Current Principal Place of Business:

250 RANDY LN
FORT MYERS BEACH, FL 33931

New Principal Place of Business:

270 RANDY LN
FORT MYERS BEACH, FL 33931

Current Mailing Address:

270 RANDY LN.
FORT MYERS BEACH, FL 33931 US

New Mailing Address:

270 RANDY LN
FORT MYERS BEACH, FL 33931

FEI Number: 56-2544250 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:

GRACE, WILLIAM H
2449 FIRST STREET
FORT MYERS, FL 33901 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: PD () Delete
Name: HILL, BARBARA
Address: 250 RANDY LN
City-St-Zip: FORT MYERS BEACH, FL 33931

Title: VD () Delete
Name: SIMPSON, BETTY DAVIS
Address: 180 CURLEW
City-St-Zip: FORT MYERS BEACH, FL 33931

Title: SD () Delete
Name: HECKMAN, JOYCE
Address: 22796 ISLAND PIXES WAY
City-St-Zip: FORT MYERS BEACH, FL 33931

Title: D () Delete
Name: SPUHLER, LUCILLE
Address: 7150 EASTERN BLVD
City-St-Zip: FORT MYERS BEACH, FL 33931

Title: TD () Delete
Name: HUGHES, DANIEL
Address: 270 RANDY LN
City-St-Zip: FORT MYERS BEACH, FL 33931

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HILL, CARRIE
Address: 111 BAHIA VIA
City-St-Zip: FORT MYERS BEACH, FL 33931

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

Title: SD (X) Change () Addition
Name: HECKMAN, JOYCE
Address: 22796 ISLAND PINDES WAY
City-St-Zip: FORT MYERS BEACH, FL 33931

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

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

Title: D () Change (X) Addition
Name: HILL, BARBARA
Address: 250 RANDY LANE
City-St-Zip: FORT MYERS BEACH, FL 33931

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: DANIEL HUGHES

TD

05/16/2009

Electronic Signature of Signing Officer or Director

Date