

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000005681

FILED
Aug 08, 2008
Secretary of State

Entity Name: THE FRIENDS OF HENDRICKS, INC

Current Principal Place of Business:

3400 HENDRICKS AVE.
JACKSONVILLE, FL 32207

New Principal Place of Business:

Current Mailing Address:

3400 HENDRICKS AVE.
JACKSONVILLE, FL 32207

New Mailing Address:

FEI Number: 20-4931978 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:

BROCKDORF, SOREN
4362 KELNEPA DR.
JACKSONVILLE, FL FL US

Name and Address of New Registered Agent:

MACLEAN, MARK B
2033 FLESHER AVENUE
JACKSONVILLE, FL 32207 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: MARK B. MACLEAN

08/08/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BROCKDORF, SOREN
Address: 4362 KELNEPA DR.
City-St-Zip: JACKSONVILLE, FL 32207

Title: T () Delete
Name: OWENS-THOMPSON, JAYNE
Address: 3400 HENDRICKS AVE.
City-St-Zip: JACKSONVILLE, FL 32207

Title: S () Delete
Name: TRACY, LANGLEY
Address: 3400 HENDRICKS AVE.
City-St-Zip: JACKSONVILLE, FL 32207

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MACLEAN, MARK B
Address: 2033 FLESHER AVENUE
City-St-Zip: JACKSONVILLE, FL 32207

Title: S (X) Change () Addition
Name: OWENS-THOMPSON, JAYNE
Address: 3400 HENDRICKS AVE.
City-St-Zip: JACKSONVILLE, FL 32207

Title: T (X) Change () Addition
Name: TOWLER, JAMES W JR
Address: 4000 SAN JOSE BLVD.
City-St-Zip: JACKSONVILLE, FL 32207

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: MARK B. MACLEAN

P

08/08/2008

Electronic Signature of Signing Officer or Director

Date