2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000005681

FILED Aug 06, 2012 Secretary of State

Entity Name: THE FRIENDS OF HENDRICKS, INC

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

3400 HENDRICKS AVE. JACKSONVILLE, FL 32207

Current Mailing Address: New Mailing Address:

3400 HENDRICKS AVE. 4446†IA HENDRICKS AVE. JACKSONVILLE, FL 32207 JACKSONVILLE, FL 32207

FEI Number: 20-4931978 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:

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: DAVIS, JANE COURTNEY
Address: 4285 GREAT OAKS LANE
City-St-Zip: JACKSONVILLE, FL 32207

Title: S

 Name:
 FERGUSON, LAURA

 Address:
 1423 SAN AMARO RD

 City-St-Zip:
 JACKSONVILLE, FL 32207

Title: T

Name: BOGAN, TAMARA

Address: 3921 ALHAMBRA DRIVE, W City-St-Zip: JACKSONVILLE, FL 32207

Title: VP

Name: SHAKIB, JOY

Address: 1422 LAKEWOOD ROAD City-St-Zip: JACKSONVILLE, FL 32207

Title: DIR

Name: TOWLER, JAMES W JR Address: 3400 HENDRICKS AVENUE City-St-Zip: JACKSONVILLE, FL 32207

Title: DIR

 Name:
 MACLEAN, MARK B

 Address:
 2033 FLESHER AVENUE

 City-St-Zip:
 JACKSONVILLE, FL 32207

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: MARK B. MACLEAN DIR 08/06/2012