2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000006118

Name:

Address:

City-St-Zip:

GUNNELL, BEN

9891 56TH STREET

PINELLAS PARK, FL 33782

FILED Jun 17, 2008 Secretary of State

Entity Name: GOD'S GOT FRIENDS, INC. **Current Principal Place of Business: New Principal Place of Business:** 363 PENNSYLVANIA AVENUE CRYSTAL BEACH, FL 34681 **Current Mailing Address: New Mailing Address:** POST OFFICE BOX 566 CRYSTAL BEACH, FL 34681 FEI Number: 20-5101078 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: Name and Address of New Registered Agent: MILNES, ARNIE 4341 LOUIS AVENUE US HOLIDAY, FL 34691 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 MILNES, ARNIE Name: Name: Address: POST OFFICE BOX 566 Address: City-St-Zip: CRYSTAL BEACH, FL 34681 City-St-Zip: Title: () Delete Title: () Change () Addition DENSMORE, SAMANTHA Name: Name: Address: 2690 DREW STREET #502 Address: City-St-Zip: CLEARWATER, FL 33759 City-St-Zip: Title: () Delete Title: (X) Change () Addition JULIANI, DANIELLE Name: MILNES, MATT Name: 2690 DREW STREET #502 1935 PLEASURE DR Address: Address: City-St-Zip: CLEARWATER, FL 33759 City-St-Zip: HOIDAY, FL 34691 Title: (X) 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: ARNIE MILNES D 06/17/2008