2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000007474

FILED Mar 24, 2009 Secretary of State

Entity Name: FRIENDSHIP CIRCLE OF MIAMI, INC. **Current Principal Place of Business: New Principal Place of Business:** 8700 SW 112 STREET MIAMI, FL 33176 **Current Mailing Address: New Mailing Address:** 8700 SW 112 STREET MIAMI, FL 33176 FEI Number: 20-5467741 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: DEARR, CRAIG 9100 S DADELAND BOULEVARD ONE DATRAN CENTER, PENTHOUSE 1 SUITE 1701 MIAMI, FL 33156 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition HARLIG, YOSEF Y Name: Name: Address: 8700 SW 112 STREET Address: City-St-Zip: MIAMI, FL 33176 City-St-Zip: Title: () Delete Title: () Change () Addition BEN-CHETRIT, JACKY Name: Name: Address: 8700 SW 112 STREET Address: City-St-Zip: MIAMI, FL 33176 City-St-Zip: Title: () Delete Title: () Change () Addition DEARR, CRAIG R Name: Name: 9100 S DADELAND BLVD, SUITE 1701 Address: Address: City-St-Zip: MIAMI, FL 33156 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: YOSEF HARLIG D 03/24/2009