

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
May 04, 2010
Secretary of State

DOCUMENT# N06000009004

Entity Name: AMANDAS FRIENDS; INC.

Current Principal Place of Business:4005 SW 151ST TERRACE
MIRAMAR, FL 33027**New Principal Place of Business:**1055 WEEPING WILLOW WAY
HOLLYWOOD, FL 33019**Current Mailing Address:**4005 SW 151ST TERRACE
MIRAMAR, FL 33027**New Mailing Address:**1055 WEEPING WILLOW WAY
HOLLYWOOD, FL 33019

FEI Number: 20-5451264

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:MANFREDI, JUAN A
4005 SW 151ST TERRACE
MIRAMAR, FL 33027 US**Name and Address of New Registered Agent:**MANFREDI, JUAN A
1055 WEEPING WILLOW WAY
HOLLYWOOD, FL 33019 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: JUAN A MANFREDI

05/04/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: P
Name: MANFREDI, JUAN A
Address: 1055 WEEPING WILLOW WAY
City-St-Zip: HOLLYWOOD, FL 33019Title: T
Name: MANFREDI, ELSA V.P.
Address: 1055 WEEPING WILLOW WAY
City-St-Zip: HOLLYWOOD, FL 33019

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: JUAN A MANFREDI

P

05/04/2010

Electronic Signature of Signing Officer or Director

Date