2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000009914

FILED Apr 24, 2007 Secretary of State

Entity Name: FLOR & FRIENDS FOUNDATION CORPORATION

Current Principal Place of Business: New Principal Place of Business: % LAW OFFICES OF STANLEY E. POND 13611 MCGREGOR BLVD. #8 509 LAGOON DRIVE FORT MYERS, FL 33912 SANIBEL, FL 33957 **New Mailing Address: Current Mailing Address:** % LAW OFFICES OF STANLEY E. POND 13611 MCGREGOR BLVD. #8 P.O. BOX 1076 FORT MYERS, FL 33912 SANIBEL, FL 339571076 FEI Number: 14-1979623 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: POND, STANLEY E ESQ. 509 LÁGOON DRIVE SANIBEL, FL 33957 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 FLOR, MARCIA Name: Name: 13611 MCGREGOR BLVD. #8 Address: Address: City-St-Zip: FT. MYERS, FL 33912 City-St-Zip: Title: () Delete Title: () Change () Addition FLOR, MARCELO Name: Name: Address: RUA J.J. SEABRA 223. BAIXA DO SAPATEIRO Address: City-St-Zip: SALVADOR BAHIA BRAZIL, 40025001 City-St-Zip: Title: () Delete Title: () Change () Addition DE ARAUJO, MARCOS Name: Name: 13611 MCGREGOR BLVD. #8 Address: Address: City-St-Zip: FORT MYERS, FL 33912 City-St-Zip: Title: () Delete Title: () Change () Addition Name: CRUZ. PAULLA Name: 13611 MCGREGOR BLVD. #8 Address: Address: City-St-Zip: FORT MYERS, FL 33912 City-St-Zip: Title: () Delete Title: () Change () Addition SANTOS, MONIQUE Name: Name: 13611 MCGREGOR BLVD. #8 Address: Address: City-St-Zip: FORT MYERS, FL 33912 City-St-Zip: Title: () Delete Title: () Change () Addition ISENSEE, CARMEN Name: Name: Address: 13611 MCGREGOR BLVD. #8 Address: FORT MYERS, FL 33912 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: MARCIA FLOR P 04/24/2007