

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000009914

FILED  
Feb 20, 2008  
Secretary of State

Entity Name: FLOR & FRIENDS FOUNDATION CORPORATION

## Current Principal Place of Business:

13611 MCGREGOR BLVD. #8  
FORT MYERS, FL 33912

## New Principal Place of Business:

5651 HALIFAX AVE # 1  
FORT MYERS, FL 33912

## Current Mailing Address:

13611 MCGREGOR BLVD. #8  
FORT MYERS, FL 33912

## New Mailing Address:

5651 HALIFAX AVE # 1  
FORT MYERS, FL 33912

FEI Number: 14-1979623

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

POND, STANLEY E ESQ.  
509 LAGOON DRIVE  
SANIBEL, FL 33957 US

## Name and Address of New Registered Agent:

FLOR, MARCIA M  
5651 HALIFAX AVE # 1  
FORT MYERS, FL 33912 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: MARCIA MARIA FLOR

02/20/2008

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: FLOR, MARCIA  
Address: 13611 MCGREGOR BLVD. #8  
City-St-Zip: FT. MYERS, FL 33912

Title: V ( ) Delete  
Name: FLOR, MARCELO  
Address: RUA J.J. SEABRA 223, BAIXA DO SAPATEIRO  
City-St-Zip: SALVADOR BAHIA BRAZIL, 40025001

Title: S ( ) Delete  
Name: DE ARAUJO, MARCOS  
Address: 13611 MCGREGOR BLVD. #8  
City-St-Zip: FORT MYERS, FL 33912

Title: T ( ) Delete  
Name: CRUZ, PAULLA  
Address: 13611 MCGREGOR BLVD. #8  
City-St-Zip: FORT MYERS, FL 33912

Title: D ( ) Delete  
Name: SANTOS, MONIQUE  
Address: 13611 MCGREGOR BLVD. #8  
City-St-Zip: FORT MYERS, FL 33912

Title: D ( ) Delete  
Name: ISENSEE, CARMEN  
Address: 13611 MCGREGOR BLVD. #8  
City-St-Zip: FORT MYERS, FL 33912

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: FLOR, MARCIA  
Address: 5651 HALIFAX AVE # 1  
City-St-Zip: FT. MYERS, FL 33912

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: S (X) Change ( ) Addition  
Name: DE ARAUJO, MARCOS  
Address: 5651 HALIFAX AVE # 1  
City-St-Zip: FORT MYERS, FL 33912

Title: T (X) Change ( ) Addition  
Name: CRUZ, PAULLA  
Address: 5651 HALIFAX AVE # 1  
City-St-Zip: FORT MYERS, FL 33912

Title: D (X) Change ( ) Addition  
Name: SANTOS, MONIQUE  
Address: 5651 HALIFAX AVE # 1  
City-St-Zip: FORT MYERS, FL 33912

Title: D (X) Change ( ) Addition  
Name: ISENSEE, CARMEN  
Address: RUA J.J. SEABRA 223, BAIXA DO SAPATEIRO  
City-St-Zip: SALVADOR BAHIA BRAZIL, FL 40025001

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: MARCIA MARIA FLOR

PD

02/20/2008

Electronic Signature of Signing Officer or Director

Date