

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000010346

Entity Name: FRIENDLY FACES, INC.

FILED  
Feb 28, 2008  
Secretary of State

## Current Principal Place of Business:

3811 WALNUT AVENUE  
SARASOTA, FL 34234

## New Principal Place of Business:

8437 TUTTLE AVE, SUITE 234  
SARASOTA, FL 34243

## Current Mailing Address:

3811 WALNUT AVENUE  
SARASOTA, FL 34234

## New Mailing Address:

8437 TUTTLE AVE, SUITE 234  
SARASOTA, FL 34243

FEI Number: 20-5870059

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WEAR, ADRIENNE  
3811 WALNUT AVENUE  
SARASOTA, FL 34234 US

## Name and Address of New Registered Agent:

WEAR, ADRIENNE  
2634 51ST STREET EAST  
BRADENTON, FL 34208 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: ADRIENNE WEAR

02/28/2008

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: WEAR, ADRIENNE  
Address: 3811 WALNUT AVENUE  
City-St-Zip: SARASOTA, FL 34234

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: WEAR, ADRIENNE  
Address: 2634 51ST STREET EAST  
City-St-Zip: BRADENTON, FL 34208

Title: VP ( ) Change (X) Addition  
Name: WEAR, SHAMUS  
Address: 2634 51ST STREET EAST  
City-St-Zip: BRADENTON, FL 34208

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: ADRIENNE WEAR

P

02/28/2008

Electronic Signature of Signing Officer or Director

Date