

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
May 22, 2009
Secretary of State

DOCUMENT# N06000010346

Entity Name: FRIENDLY FACES, INC.

Current Principal Place of Business:2634 51ST STREET EAST
BRADENTON, FL 34208**New Principal Place of Business:****Current Mailing Address:**2634 51ST STREET EAST
BRADENTON, FL 34208**New Mailing Address:**

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
2634 51ST STREET EAST
BRADENTON, FL 34208 US**Name and Address of New Registered Agent:**

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:Title: P () Delete
Name: WEAR, ADRIENNE
Address: 2634 51ST STREET EAST
City-St-Zip: BRADENTON, FL 34208Title: VP () Delete
Name: WEAR, SHAMUS
Address: 2634 51ST STREET EAST
City-St-Zip: BRADENTON, FL 34208Title: () Delete
Name:
Address:
City-St-Zip:Title: () Delete
Name:
Address:
City-St-Zip:Title: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: S () Change (X) Addition
Name: NUNEZ, GEORGE
Address: 845 MECCA DRIVE #C
City-St-Zip: SARASOTA, FL 34234Title: D () Change (X) Addition
Name: EDWARDS, MEGAN
Address: 1307 VERONA STREET
City-St-Zip: KISSIMMEE, FL 34741Title: D () Change (X) Addition
Name: KELLER, KATHLEEN
Address: 10960 KEMPS ROAD
City-St-Zip: PRINCESS ANNE, MD 21853

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

05/22/2009

Electronic Signature of Signing Officer or Director

Date