

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000010346

FILED
Apr 20, 2010
Secretary of State

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:

MONVILLE, CAROL L CPA
3737 S. TUTTLE AVE
SARASOTA, FL 34239 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: CAROL L. MONVILLE CPA

04/20/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

Title: S
Name: NUNEZ, GEORGE
Address: 845 MECCA DRIVE #C
City-St-Zip: SARASOTA, FL 34234

Title: D
Name: EDWARDS, MEGAN
Address: 1307 VERONA STREET
City-St-Zip: KISSIMMEE, FL 34741

Title: D
Name: KELLER, KATHLEEN
Address: 10960 KEMPS ROAD
City-St-Zip: PRINCESS ANNE, MD 21853

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: ANDIENNE WEAR

PRES

04/20/2010

Electronic Signature of Signing Officer or Director

Date