2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000010346

Entity Name: FRIENDLY FACES, INC.

FILED Apr 26, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2634 51ST STREET EAST BRADENTON, FL 34208

Current Mailing Address: New Mailing Address:

2634 51ST STREET EAST BRADENTON, FL 34208

FEI Number: 20-5870059 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:

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

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 04/26/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

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

Title: VF

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:

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: ADRIENNE WEAR P 04/26/2011