2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000004040

FILED Jun 15, 2009 Secretary of State

Entity Name: JIM'S FRIENDS HELPING FRIENDS OF NORTH FT. MYERS, INC.

Current Principal Place of Business: New Principal Place of Business: 37400 RICKARD LANE NORTH FORT MYERS, FL 33917 **Current Mailing Address: New Mailing Address:** 37400 RICKARD LANE NORTH FORT MYERS, FL 33917 FEI Number: 20-8888133 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ROBERTS, JAMES JR 37400 RICKARD LANE NORTH FORT MYERS, FL 33917 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete ROBERTS, JAMES JR Name: Name: 37400 RICKARD LANE Address: Address: City-St-Zip: NORTH FORT MYERS, FL 33917 City-St-Zip: Title: () Delete Title: (X) Change () Addition BRANTLEY, KRISTIN Name: Name: ROBERTS, JAMES Address: 20751 JAIME RD Address: 37400 RICKARDS LANE City-St-Zip: NORTH FORT MYERS, FL 33917 City-St-Zip: NORTH FORT MYERS, FL 33917 Title: SEC () Delete Title: SEC (X) Change () Addition PERKINS, LISA ROBERTS, JAMES Name: Name: 20571 BRADLEY RD Address: Address: 37400 RICKARDS LANE City-St-Zip: NORTH FORT MYERS, FL 33917 City-St-Zip: NORTH FORT MYERS, FL 33917 (X) Change () Addition Title: TREA () Delete Title: TREA Name: SINGLETON, CARRIE Name: ROBERTS, JAMES Address: 10051 BAYSHORE RD Address: 37400 RICKARDS LANE City-St-Zip: NORTH FORT MYERS, FL 33917 City-St-Zip: NORTH FORT MYERS, FL 33917

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: JAMES ROBERTS PRES 06/15/2009