

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000005679

FILED
Jan 04, 2008
Secretary of State

Entity Name: FRIENDSHIP CENTRE INDIA, INC.

Current Principal Place of Business:

2426 AUBURN DRIVE
PANAMA CITY, FL 32405

New Principal Place of Business:

Current Mailing Address:

2426 AUBURN DRIVE
PANAMA CITY, FL 32405

New Mailing Address:

FEI Number: 26-0357032

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GRAMINSKI, KATHLEEN
2426 AUBURN DRIVE
PANAMA CITY, FL 32405 US

Name and Address of New Registered Agent:

GRAMINSKI, KATHLEEN S/T
2426 AUBURN DRIVE
PANAMA CITY, FL 32405 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: KATHLEEN L. GRAMINSKI

01/04/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GLADSTONE, JOHN
Address: F-301 DARA ENCLAVE, SECTOR 9, NERUL
City-St-Zip: NAVI MUMBAI, MH 400 706 INDI, OC 00000 OC

Title: VP, () Delete
Name: GRAMINSKI, KATHLEEN
Address: 2426 AUBURN DRIVE
City-St-Zip: PANAMA CITY, FL 32405

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP, (X) Change () Addition
Name: GIBSON, NICOLA
Address: 305 E 4TH STREET
City-St-Zip: LYNN HAVE N, FL 32444

Title: S/T () Change (X) Addition
Name: GRAMINSKI, KATHLEEN
Address: 2426 AUBURN DRIVE
City-St-Zip: PANAMA CITY, FL 32405

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: KATHLEEN L. GRAMINSKI

S/T

01/04/2008

Electronic Signature of Signing Officer or Director

Date