2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000005679

Entity Name: FRIENDSHIP CENTRE INDIA, INC.

FILED Jan 08, 2009 Secretary of State

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

2426 AUBURN DRIVE PANAMA CITY, FL 32405

Current Mailing Address: New Mailing Address:

2426 AUBURN DRIVE PO BOX 15685

PANAMA CITY, FL 32405 PANAMA CITY, FL 32406

FEI Number: 26-0357032 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GRAMINSKI, KATHLEEN S/T 2426 AUBUŔN DRIVE PANAMA CITY, FL 32405 US

OFFICERS AND DIRECTORS:

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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete

GLADSTONE, JOHN GLADSTONE, JOHN Name: Name:

Address: F-301 DARA ENCLAVE, SECTOR 9, NERUL Address: F-301 DARA ENCLAVE, SECTOR 9, NERUL

City-St-Zip: NAVI MUMBAI, MH 400 706 INDI, OC 00000 OC City-St-Zip: NAVI MUMBAI, MH 400 706 IN

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

Title: () Delete Title: () Change () Addition

GRAMINSKI, KATHLEEN Name: Name: 2426 AUBURN DRIVE Address: Address: City-St-Zip: PANAMA CITY, FL 32405 City-St-Zip:

() Change (X) Addition Title: () Delete Title: DIR

Name: Name: JACOB, CYRIL

F-301 DARA ENCLAVE, SECTOR 9, NERUL Address: Address:

NAVI MUMBAI, MH 400 706 IN City-St-Zip: City-St-Zip:

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 01/08/2009