

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jul 27, 2011
Secretary of State

DOCUMENT# N07000007258

Entity Name: THE INTERNATIONAL CIRCLE OF FRIENDS, INC.**Current Principal Place of Business:**14524 RIVERSIDE DRIVE
FT MYERS, FL 33905**New Principal Place of Business:****Current Mailing Address:**14524 RIVERSIDE DRIVE
FT MYERS, FL 33905**New Mailing Address:****FEI Number:** 35-2349945**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**DYE, JEAN
11959 POLO CLUB RD
WELLINGTON, FL 33414 US**Name and Address of New Registered Agent:**

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:

Title: PD
Name: DYE, JEAN
Address: 11959 POLO CLUB DR
City-St-Zip: WELLINGTON, FL 33414

Title: DVPT
Name: BINNS, DONALD
Address: 14524 RIVERSIDE DRIVE
City-St-Zip: FT MYERS, FL 33905

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: JEAN DYE

PD

07/27/2011

Electronic Signature of Signing Officer or Director

Date