2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000010735

FILED Feb 11, 2009 Secretary of State

Entity Name: CITRUS COUNTY CIRCLE OF FRIENDS, INC. **Current Principal Place of Business: New Principal Place of Business:** 522 N. AFTERGLOW CIRCLE CRYSTAL RIVER, FL 34429 **Current Mailing Address: New Mailing Address:** P.O. BOX 1168 LECANTO, FL 34465-FEI Number: 20-2198090 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: MURPHY, JOHN 8710 PURSLANE NAPLES, FL 34410 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 HALL, BRENT J Name: Name: Address: 522 N. AFTERGLOW CIRCLE Address: City-St-Zip: CRYSTAL RIVER, FL 34429 City-St-Zip: Title: (X) Delete Title: () Change () Addition Name: HAMPTON, MIKE W Name: Address: 5410 S. MAGNOLIA AVENUE Address: City-St-Zip: HOMOSASSA, FL 34448 City-St-Zip: Title: SEC. () Delete Title: ADMI (X) Change () Addition HALL, JENNY L Name: HALL, JENNY L Name: 522 N. AFTERGLOW CIRCLE 522 N. AFTERGLOW CIRCLE Address: Address: City-St-Zip: CRYSTAL RIVER, FL 34429 City-St-Zip: CRYSTAL RIVER, FL 34429

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: BRENT HALL DIR. 02/11/2009