2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000011215

Address:

City-St-Zip:

80 WEST 43 ST

HIALEAH, FL 33012

FILED Mar 31, 2009 Secretary of State

Entity Name: FRIENDS 4 LIFE, INC. **Current Principal Place of Business: New Principal Place of Business:** 3300 NORTH STATE ROAD 7, UNIT 876 55 LAKE HENRY DRIVE HOLLYWOOD, FL 33021 LAKE PLACID, FL 33852 **Current Mailing Address: New Mailing Address:** 55 LAKE HENRY DRIVE LAKE PLACID, FL 33852 FEI Number: 33-1197088 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: PAPPAS, SUNDAY 55 LAKE HENRY DRIVE LAKE PLACID, FL 33852 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: () Delete () Change () Addition PAPPAS, SUNDAY Name: Name: Address: 55 LAKE HENRY DRIVE Address: City-St-Zip: LAKE PLACID, FL 33852 City-St-Zip: Title: Title: () Delete () Change () Addition Name: WHITFIELD, JAMES Name: Address: P.O. BOX 2861 Address: City-St-Zip: CLEWISTON, FL 33440 City-St-Zip: Title: () Delete Title: () Change () Addition HERNANDEZ, MAGALEY Name: Name:

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.

Address:

City-St-Zip:

SIGNATURE: SUNDAY PAPPAS T 03/31/2009