

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000012121

FILED
Feb 10, 2012
Secretary of State

Entity Name: FRIENDS AND CHARITIES DEVELOPMENT, INC

Current Principal Place of Business:

7713 SW 50TH RD.
GAINESVILLE, FL 32608

New Principal Place of Business:

8156 SW 135TH LANE
ARCHER, FL 32618

Current Mailing Address:

PO BOX 142084
GAINESVILLE, FL 32614

New Mailing Address:

FEI Number: 36-4622870

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

XIA, SHEN-LING P
7713 SW 50TH RD.
GAINESVILLE, FL 32608 US

Name and Address of New Registered Agent:

XIA, SHEN-LING
8156 SW 135TH LANE
ARCHER, FL 32618 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: SL XIA

02/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DR.
Name: XIA, SHEN-LING
Address: 8156 SW 135TH LANE
City-St-Zip: ARCHER, FL 32618

Title: DR
Name: JIN, FEI-FEI
Address: 2260 COOPER ROAD
City-St-Zip: HONOLULU, HI 96822

Title: DR
Name: XUELIAN, ZHANG
Address: 205 ARCADIA CT.
City-St-Zip: VERNON HILLS, IL 60061

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: SL XIA

PRES

02/10/2012

Electronic Signature of Signing Officer or Director

Date