

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000012173

FILED
Jul 08, 2009
Secretary of State

Entity Name: ETHAN'S FRIENDS INC.

Current Principal Place of Business:

3620 SW 7TH PLACE
CAPE CORAL, FL 33914

New Principal Place of Business:

11001 GULF REFLECTIONS DRIVE
405
FT. MYERS, FL 33908

Current Mailing Address:

3620 SW 7TH PLACE
CAPE CORAL, FL 33914

New Mailing Address:

11001 GULF REFLECTIONS DRIVE
405
FT. MYERS, FL 33908

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

SCHNEIDER, DONALD WILLIAM
3620 SW 7TH PLACE
CAPE CORAL, FL 33914 US

Name and Address of New Registered Agent:

SCHNEIDER, DONALD W
11001 GULF REFLECTIONS DRIVE
405
FT. MYERS, FL 33908 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: DONALD W SCHNEIDER

07/08/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SCHNEIDER, DONALD WILLIAM
Address: 3620 SW 7TH PLACE
City-St-Zip: CAPE CORAL, FL 33914

Title: S () Delete
Name: SCHNEIDER, JOSEPH JEROME
Address: 3620 SW 7TH PLACE
City-St-Zip: CAPE CORAL, FL 33914

Title: T () Delete
Name: SCHNEIDER, CIELO MILEDY
Address: 3620 SW 7TH PLACE
City-St-Zip: CAPE CORAL, FL 33914

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SCHNEIDER, DONALD W
Address: 11001 GULF REFLECTIONS DRIVE
City-St-Zip: FT. MYERS, FL 33908

Title: S (X) Change () Addition
Name: SCHNEIDER, JOSEPH J
Address: 11001 GULF REFLECTIONS DRIVE
City-St-Zip: FT. MYERS, FL 33908

Title: T (X) Change () Addition
Name: SCHNEIDER, CIELO M
Address: 11001 GULF REFLECTIONS DRIVE
City-St-Zip: FT. MYERS, FL 33908

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: DONALD W SCHNEIDER

MR.

07/08/2009

Electronic Signature of Signing Officer or Director

Date