

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000012173

FILED
Jan 10, 2012
Secretary of State

Entity Name: ETHAN'S FRIENDS INC.

Current Principal Place of Business:

11001 GULF REFLECTIONS DRIVE
405
FT. MYERS, FL 33908

New Principal Place of Business:

11001 GULF REFLECTIONS DRIVE
208
FT. MYERS, FL 33908

Current Mailing Address:

11001 GULF REFLECTIONS DRIVE
405
FT. MYERS, FL 33908

New Mailing Address:

11001 GULF REFLECTIONS DRIVE
208
FT. MYERS, FL 33908

FEI Number: 26-2233240

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

SCHNEIDER, DONALD W
11001 GULF REFLECTIONS DRIVE
208
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:

01/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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: DONALD SCHNEIDER

P

01/10/2012

Electronic Signature of Signing Officer or Director

Date