2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000006731

Feb 18, 2011 Secretary of State

Entity Name: ST. LUCIAN FRIENDLY SOCIETY, INC.

New Principal Place of Business: Current Principal Place of Business:

340 ALEMEDA DR.

PALM SPRINGS, FL 33461

Current Mailing Address: New Mailing Address:

340 ALEMEDA DR

PALM SPRINGS, FL 33461

FEI Number: 26-3148258 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HOLLOWAY, ROSE 340 ALEMEDA DR.

PALM SPRINGS, FL 33461 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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

CHARLES, ANDREW Name: Address: 1213 14TH CT. SOUTH City-St-Zip: LAKEWORTH, FL 33460

Title: SD

Name: HOLLOWAY, ROSE Address: 340 ALEMEDA DR. City-St-Zip: PALM SPRINGS, FL 33461

Title: ASD

FRANCOIS, HELEN Name: Address: 233 TANGIER AVE. City-St-Zip: PALM SPRINGS, FL 33480

Title: TD

Name: SONSON, IRENE 940 36TH ST. Address: City-St-Zip: W. PALM, FL 33407

Title:

LUBIN, IRENE Name: 340 ALEMEDA DR. Address: PALM SPRINGS, FL 33480 City-St-Zip:

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: ROSE HOLLOWAY SD 02/18/2011