2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000008707

FILED Feb 18, 2010 Secretary of State

Entity Name: FRIENDS OF HIGH SCHOOL LACROSSE FOR MARTIN COUNTY, INCORPORATED

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

2 RIVERVIEW DRIVE STUART, FL 34996 US

Current Mailing Address: New Mailing Address:

2 RIVERVIEW DRIVE P.O.BOX 1876

STUART, FL 34996 US STUART, FL 34995 US

FEI Number: 26-3118396 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:

KIMES, DIANE B
2 RIVERVIEW DRIVE
STUART,, FL 34996 US

KIMES, DIANE B
2 RIVERVIEW DRIVE
STUART, FL 34996 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: DIANE B. KIMES 02/18/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: KIMES, DIANE B.
Address: 2 RIVERVIEW DRIVE
City-St-Zip: STUART, FL 34996 US

Title: VP

Name: CONWAY, BETH
Address: 4 OAK HILL WAY
City-St-Zip: STUART, FL 34996 FL

Title: SEC

Name: KLAHNE, SUE

Address: 5354 SW ORCHID BAY DRIVE City-St-Zip: PALM CITY, FL 34990 US

Title: TREA

Name: RIPPER, KAREN Address: P.O.BOX 9010

City-St-Zip: STUART, FL 34995-901 US

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: DIANE B. KIMES PRES 02/18/2010