

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000006967

FILED
Apr 17, 2010
Secretary of State

Entity Name: ABBY'S LITTLE FRIENDS, INC.

Current Principal Place of Business:

3713 SPRINGWOOD DRIVE
NAPLES, FL 34104

New Principal Place of Business:

Current Mailing Address:

3713 SPRINGWOOD DRIVE
NAPLES, FL 34104

New Mailing Address:

FEI Number: 36-4658585

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ, PAM
3713 SPRINGWOOD DRIVE
NAPLES, FL 34104 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: D
Name: ALVAREZ, PAM PRES
Address: 3713 SPRINGWOOD DRIVE
City-St-Zip: NAPLES, FL 34104

Title: D
Name: CAMERON, BARB
Address: 145 TORY TRAIL
City-St-Zip: COWSPENS, SC 29330

Title: D
Name: ROWE, VIVENNE
Address: 108 DRAKE ROAD
City-St-Zip: ST. AUGUSTINE, FL

Title: D
Name: BASTILLO, SUSAN
Address: 7430 SUNSHINE SKYWAY LANE, APT 801E
City-St-Zip: ST. PETERSBURG, FL 33711

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: PAMELA R. ALVAREZ

PRES

04/17/2010

Electronic Signature of Signing Officer or Director

Date