

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000011414

FILED
Feb 08, 2012
Secretary of State

Entity Name: FRIENDS OF SAN PEDRO INC.,

Current Principal Place of Business:

81990 OVERSEAS HIGHWAY
3RD FLOOR
ISLAMORADA, FL 33036 US

New Principal Place of Business:

Current Mailing Address:

81990 OVERSEAS HIGHWAY
3RD FLOOR
ISLAMORADA, FL 33036 US

New Mailing Address:

FEI Number: 36-4665655

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITS, DIRK
81990 OVERSEAS HIGHWAY
3RD FLOOR
ISLAMORADA, FL 33036 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: P
Name: SMITS, DIRK M
Address: 81990 OVERSEAS HIGHWAY
City-St-Zip: ISLAMORADA, FL 33036 US

Title: VP
Name: DOUGLAS, KEITH
Address: 113 WILLOW LANE
City-St-Zip: ISLAMORADA, FL 33036 US

Title: VP
Name: LODGE, ROBERT
Address: 15400 N.W. 34TH AVE
City-St-Zip: MIAMI, FL 33054 US

Title: VP
Name: MULL, PATRICIA
Address: 91760 OVERSEAS HIGHWAY
City-St-Zip: TAVERNIER, FL 33070 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: DIRK M. SMITS

P

02/08/2012

Electronic Signature of Signing Officer or Director

Date