

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
May 01, 2011
Secretary of State

Entity Name: GOOD FRIENDS INTERNATIONAL, INC.

Current Principal Place of Business:

12000 NW 29TH MANOR
SUNRISE, FL 33323

New Principal Place of Business:

Current Mailing Address:

12000 NW 29TH MANOR
SUNRISE, FL 33323

New Mailing Address:

FEI Number: 27-1702877

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOWNER, ORVILLE
12000 NW 29TH MANOR
SUNRISE, FL 33323 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: DOWNER, ORVILLE W
Address: 12000NW 29TH MANOR
City-St-Zip: SUNRISE, FL 33323

Title: VP
Name: ARETHA, DUNCAN C
Address: 3330 AUBURN BOULEVARD
City-St-Zip: FORT LAUDERDALE, FL 33312

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: ORVILLE DOWNER

P

05/01/2011

Electronic Signature of Signing Officer or Director

Date