

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000003064

FILED
Apr 30, 2012
Secretary of State

Entity Name: THE FRIENDS WHO LUNCH, CORP

Current Principal Place of Business:

488 NE 90 STREET
EL PORTAL, FL 33138 UN

New Principal Place of Business:

488 NE 90 STREET
1134 LINCOLN STREET
EL PORTAL, FL 33138 UN

Current Mailing Address:

488 NE 90 STREET
EL PORTAL, FL 33138

New Mailing Address:

FEI Number: 27-2202993 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MATHIS, HAROLD E JR
420 NE 90 STREET
EL PORTAL, FL 33138 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: LOVELLO, PETER
Address: 488 NE 90 STREET
City-St-Zip: EL PORTAL, FL 33138

Title: VP
Name: ALOU, CHRISTIA
Address: 80 NE 94 STREET
City-St-Zip: MIAMI SHORES, FL 33138

Title: SECR
Name: GUERTIN, BRIAN
Address: POST OFFICE BOX 190103
City-St-Zip: MIAMI BEACH, FL 33139

Title: TREA
Name: VANWAARDENBURG, ATHENA
Address: 1134 LINCOLN STREET
City-St-Zip: HOLLYWOOD, FL 33019

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: ATHENA VAN WAARDENBURG

TREA

04/30/2012

Electronic Signature of Signing Officer or Director

Date