2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000007363

FILED Apr 13, 2011 Secretary of State

Entity Name: CIRCLE OF FRIENDS INTERNATIONAL, INC.

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

1032 CENTER STONE LANE RIVIERA BEACH, FL 33404 US

Current Mailing Address: New Mailing Address:

PO BOX 31901

PALM BEACH GARDENS, FL 33420 US

FEI Number: 38-3818944 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:

KNOWLES, MALACHI 1032 CENTER STONE LANE RIVIERA BEACH, FL 33404 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: HAMMOND, HELEN E
Address: 1026 CENTER STONE LANE
City-St-Zip: RIVIERA BEACH, FL 33404 US

Title: \

Name: KNOWLES, MALACHI
Address: 1032 CENTER STONE LANE
City-St-Zip: RIVIERA BEACH, FL 33404 US

Title: S

Name: HAMMOND, SETH A
Address: 1026 CENTER STONE LANE
City-St-Zip: RIVIERA BEACH, FL 33404 US

Title: T

Name: KNOWLES, ESMERALDA H
Address: 1032 CENTER STONE LANE
City-St-Zip: RIVIERA BEACH, FL 33404 US

Title: G

Name: SYLVESTRE, MARIE
Address: 1015 CENTER STONE LANE
City-St-Zip: RIVIERA BEACH, FL 33404 US

Title: CEC

Name: KNOWLES, MALACHI Address: PO BOX 31901

City-St-Zip: PALM BEACH GARDENS, FL 33420 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: MALACHI KNOWLES VP 04/13/2011