2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000008317

FILED Jan 13, 2011 Secretary of State

Entity Name: FRIENDS OF ST. CATHERINE INC

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

1273 POTOMAC VISTA DR. 5340 GRANDS BANKS BLVD WOODBRIDGE, VA 22191 GREENACRES, FL 33463

Current Mailing Address: New Mailing Address:

1273 POTOMAC VISTA DR. PO BOX 541826

WOODBRIDGE, VA 22191 LAKE WORTH, FL 33454

FEI Number: 27-3064990 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of New Registered Agent: Name and Address of Current Registered Agent:

ROBINSON, PAUL HAY, COURTNEY 9720 MILL POND DR. 5340 GRAND BANKS BLVD MIRAMAR, FL 33023 US GREENACRES, FL 33463 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: COURTNEY HAY 01/13/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ROBINSON, PAUL Name: Address: PO BOX 541826 City-St-Zip: LAKE WORTH, FL 33454

Title:

Name: HAY, COURTNEY Address: 5340 GRAND BANKS BLVD City-St-Zip: GREENACRES, FL 33463

Title: DIR

ROBINSON, NYOKA Name: Address: PO BOX 541826 City-St-Zip: LAKE WORTH, FL 33463

Title: DIR

Name: DESNOS, BRIDGETTE Address: PO BOX 541826 City-St-Zip: LAKE WORTH, FL 33454

Title: DIR Name: HAY, CARL PO BOX 541826 Address: LAKE WORTH, FL 33454 City-St-Zip:

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: PAUL ROBINSON Ρ 01/13/2011