

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 19, 2012
Secretary of State

Entity Name: FLORIDA FRIENDS FOR LIFE INC.

Current Principal Place of Business:

102 NE 2ND STREET #367
BOCA RATON, FL 33432

New Principal Place of Business:

102 NE 2ND STREET
#367
BOCA RATON, FL 33432

Current Mailing Address:

102 NE 2ND STREET #367
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 45-4176595

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD STE A
TAMPA, FL 33612 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: DPT
Name: BOLDUC, MICHAEL J
Address: 102 NE 2ND STREET #367
City-St-Zip: BOCA RATON, FL 33432 US

Title: D
Name: WIERSUM, STEVE
Address: 305 SW 28TH AVE
City-St-Zip: DEL RAY BEACH, FL 33445 US

Title: DS
Name: DELEON, ASTASIA
Address: 102 NE 2ND STREET #367
City-St-Zip: BOCA RATON, FL 33432 US

Title: D
Name: WIERSUM, JONI B MRS.
Address: 305 SW 28TH AVE.
City-St-Zip: DELRAY BEACH, FL 33445 US

Title: D
Name: SCORDATO, ALICIA M MRS.
Address: 4821 PURDUE DRIVE
City-St-Zip: BOYNTON BEACH, FL 33436 US

Title: D
Name: SCORDATO, MARC A MR.
Address: 4821 PURDUE DRIVE
City-St-Zip: BOYNTON BEACH, FL 33436 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: MICHAEL J. BOLDUC

DPT

02/19/2012

Electronic Signature of Signing Officer or Director

Date