2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N20034

Entity Name: FRIENDS OF ARIEL, INCORPORATED

FILED Jul 07, 2009 Secretary of State

Current Principa	al Place of Business:	New Principal Place of Business:

%BRENT A. WOOLBRIGHT 5140 SHORE DRIVE

5140 SHORE DRIVE ST. AUGUSTINE, FL 32086 US

ST. AUGUSTINE, FL 32086 **Current Mailing Address:**

New Mailing Address:

%BRENT A. WOOLBRIGHT 5140 SHORE DRIVE

5140 SHORE DRIVE ST. AUGUSTINE, FL 32086 US ST. AUGUSTINE, FL 32086

FEI Number: 59-2793855 FEI Number Applied For () FEI Number Not Applicable ()

Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

WOOLBRIGHT, BRENT A. 5140 SHORE DRIVE

ST. AUGUSTINE, FL 32086 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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

OFFICERS AND DIRECTORS:

PD () Delete (X) Change () Addition BLISS, JEFF BLISS, JEFF Name: Name: 417 BAY SIDE Address: 417 BAYSIDE LN Address:

City-St-Zip: NOKOMIS, FL City-St-Zip: NOKOMIS, FL 34275 US

Title: Title: (X) Change () Addition () Delete MERCADO, DOUGLAS Name: MERCADO, DOUGLAS Name:

Address: 14821 SW 150TH STREET Address: 14821 SW 150TH STREET City-St-Zip: MIAMI, FL City-St-Zip: MIAMI, FL 33196 US

Title: () Delete Title: (X) Change () Addition WOOLBRIGHT, CINDY WOOLBRIGHT, CINDY Name: Name:

5140 SHORE DRIVE Address: Address: 5140 SHORE DRIVE

City-St-Zip: ST. AUGUSTINE, FL 32086 City-St-Zip: ST. AUGUSTINE, FL 32086 US

Title: SD () Delete Title: SD (X) Change () Addition

WHITTAKER, EILEEN WHITTAKER, EILEEN Name: Name: 4600 HWY AIA, VDL 10-8 Address: Address: 4600 HWY AIA, VDL 10-8 City-St-Zip: ST. AUGUSTINE, FL City-St-Zip: ST. AUGUSTINE, FL 32080 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CYNTHIA K WOOLBRIGHT D 07/07/2009