2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N20917

Apr 27, 2012 Secretary of State

Entity Name: FRIENDS OF THE RESERVE, INC.

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

MILLENDER STREET EASTPOINT, FL 32328

Current Mailing Address: New Mailing Address:

PO BOX 931

APALACHICOLA, FL 323290931

FEI Number: 59-2830854 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

FRIEDMAN, MARK 171 HIGHWAY 98 WEST SUITE A EASTPOINT, FL 32328 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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

BAILEY, LISA Name: Address: P O BOX 782

City-St-Zip: APALACHICOLA, FL 32329

Title:

Name: FRIEDMAN, MARK Address: 171 HIGHWAY 98 WEST City-St-Zip: EASTPOINT, FL 32328

Title:

DONOHOE, SHAUN Name: Address: 86 MARKET STREET City-St-Zip: APALACHICOLA, FL 32320

Title: VΡ

Name: MONTGOMERY, HEIDI Address: PO BOX 291

City-St-Zip: APALACHICOLA, FL 32329

Title:

EDMISTON, POLLY Name: PO BOX 291 Address:

City-St-Zip: APALACHICOLA, FL 32329

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: MARK FRIEDMAN T 04/27/2012