

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N31157

FILED
Jan 29, 2009
Secretary of State

Entity Name: FRIENDS OF THE FINNISH AMERICAN REST HOME, INC.

Current Principal Place of Business:

1800 SOUTH DRIVE
LAKE WORTH, FL 33461 US

New Principal Place of Business:

Current Mailing Address:

1800 SOUTH DRIVE
LAKE WORTH, FL 33461 US

New Mailing Address:

FEI Number: 23-7281906

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIVISTO, JUSSI K.
1010 TENTH AVENUE NORTH
LAKE WORTH, FL 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: DP () Delete
Name: VENETJOKI-KARTRUNEN, PIAKKO
Address: 157 ATLANTIS BLVD. APT. 201
City-St-Zip: ATLANTIS, FL 33462

Title: DVP () Delete
Name: SILVAN, MIRIA
Address: 7829 COLONY LAKE DR
City-St-Zip: BOYNTON BEACH, FL 33436

Title: DT () Delete
Name: MULLER, ANJA
Address: 1655 WOODBRIDGE/LAKES CIR
City-St-Zip: WEST PALM BEACH, FL 33406

Title: DS () Delete
Name: RANTALA, HELI
Address: 412 S. PALMWAY #6
City-St-Zip: LAKE WORTH, FL 33460

Title: D () Delete
Name: PALOKAS, IMELI
Address: 1102 S. OAKRIDGE CIRCLE
City-St-Zip: LANTANA, FL 33462

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: VENETJOKI-KARTRUNEN, PIRKKO
Address: 157 ATLANTIS BLVD. APT. 201
City-St-Zip: ATLANTIS, FL 33462

Title: DVP (X) Change () Addition
Name: SILVAN, MIRJA
Address: 7829 COLONY LAKE DR
City-St-Zip: BOYNTON BEACH, FL 33436

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: PALOKAS, IRMELI
Address: 1102 S. OAKRIDGE CIRCLE
City-St-Zip: LANTANA, FL 33462

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: PIRKKO VENETJOKI_KARTTUNEN

DP

01/29/2009

Electronic Signature of Signing Officer or Director

Date