

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N36787

FILED
Jun 29, 2009
Secretary of State

Entity Name: FRIENDS FUND, INC.

Current Principal Place of Business:

1300 W BROWARD BLVD
FT LAUDERDALE, FL 33312

New Principal Place of Business:

1300 W BROWARD BLVD
LEGAL UNIT
FT LAUDERDALE, FL 33312

Current Mailing Address:

1300 W BROWARD BLVD
FT LAUDERDALE, FL 33312

New Mailing Address:

FEI Number: 65-0176391 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

UPTEGROVE, ROBBIE
1300 W BROWARD BLVD
FT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

WHITMAN, CAROL
1300 W BROWARD BLVD
LEGAL UNIT
FT LAUDERDALE, FL 33312 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: CAROL WHITMAN

06/29/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WILLIAMS, ANTHONY
Address: 1300 W BROWARD BLVD
City-St-Zip: FT LAUDERDALE, FL 33312

Title: SD () Delete
Name: UPTEGROVE, ROBBIE
Address: 1300 W BROWARD BLVD
City-St-Zip: FT LAUDERDALE, FL 33312

Title: TD () Delete
Name: MURRELL, RICHARD
Address: 1300 W BROWARD BLVD
City-St-Zip: FT LAUDERDALE, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WHITMAN, CAROL
Address: 1300 W BROWARD BLVD
City-St-Zip: FT LAUDERDALE, FL 33312

Title: SD (X) Change () Addition
Name: HYZY, MICHELE
Address: 1300 W BROWARD BLVD
City-St-Zip: FT LAUDERDALE, FL 33312

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

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: CAROL WHITMAN

PD

06/29/2009

Electronic Signature of Signing Officer or Director

Date