

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N36787

FILED
Jan 12, 2010
Secretary of State

Entity Name: FRIENDS FUND, INC.

Current Principal Place of Business:

1300 W BROWARD BLVD
LEGAL UNIT
FT LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

1300 W BROWARD BLVD
FT LAUDERDALE, FL 33312

New Mailing Address:

1300 W BROWARD BLVD
LEGAL UNIT
FT LAUDERDALE, FL 33312

FEI Number: 65-0176391

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WHITMAN, CAROL
1300 W BROWARD BLVD
LEGAL UNIT
FT LAUDERDALE, FL 33312 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: PD
Name: WHITMAN, CAROL J
Address: 1300 W BROWARD BLVD, LEGAL UNIT
City-St-Zip: FT LAUDERDALE, FL 33312

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

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

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: CAROL J. WHITMAN

MRS.

01/12/2010

Electronic Signature of Signing Officer or Director

Date