

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000005497

FILED
Apr 03, 2009
Secretary of State

Entity Name: THE UNCOMMON FRIENDS FOUNDATION, INC.

Current Principal Place of Business:

2505 FIRST ST
FT MYERS, FL 33901

New Principal Place of Business:

Current Mailing Address:

PO BOX 811
FT MYERS, FL 33902

New Mailing Address:

FEI Number: 65-0490124

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTH, ARLENE
2617 NIGHTSHADE LANE
FORT MYERS, FL 33905 US

Name and Address of New Registered Agent:

ROTH, ARLENE
16267 SHADOW PINE RD
NORTH FORT MYERS, FL 33917 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: ARLENE ROTH

04/03/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: HUMPHREY, NANCY
Address: 1657 MENLO RD
City-St-Zip: FORT MYERS, FL 33901

Title: D () Delete
Name: ALBION, JOHN
Address: 12300 JEWEL STONE LN
City-St-Zip: FORT MYERS, FL 33913

Title: PP () Delete
Name: WHITLEY, STEVEN R
Address: 2075 WEST FIRST ST.
City-St-Zip: FORT MYERS, FL 33901

Title: T () Delete
Name: D'ALESSANDRO, LESLIE
Address: 2075 W. FIRST STREET, #300
City-St-Zip: FT. MYER, FL 33902

Title: D () Delete
Name: DAVIS, BERNE
Address: 1121 WALES DRIVE
City-St-Zip: FORT MYERS, FL 33901

Title: P () Delete
Name: HOOLIHAN, TOM
Address: 8001 VINTAGE PKWY
City-St-Zip: FORT MYERS, FL 33912

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: JONES, ROBERT R
Address: 8099 COLLEGE PKWY
City-St-Zip: FORT MYERS, FL 33919

Title: VP (X) Change () Addition
Name: SURRATT, TAMMY
Address: 780 5TH AVENUE SOUTH
City-St-Zip: NAPLES, FL 34102

Title: SEC (X) Change () Addition
Name: STEWART, BRENDA
Address: 3737 MCKINLEY AVENUE
City-St-Zip: FORT MYERS, FL 33901

Title: D (X) Change () Addition
Name: SCHULTZ, BRUCE
Address: 12670 CREEKSIDE LANE, STE. 101
City-St-Zip: FORT MYERS, FL 33919 33

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

Title: D (X) Change () Addition
Name: HOOLIHAN, TOM
Address: 8001 VINTAGE PKWY
City-St-Zip: FORT MYERS, FL 33912

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: ARLENE ROTH

EXEC

04/03/2009

Electronic Signature of Signing Officer or Director

Date