

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000005497

FILED
Apr 22, 2010
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
16267 SHADOW PINE RD
NORTH FORT MYERS, FL 33917 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: PRES
Name: DAVIS, GRAY
Address: P.O. BOX 60139
City-St-Zip: FORT MYERS, FL 33906

Title: VP
Name: ROBINSON, ALEXANDER
Address: 7920 SUMMERLIN LAKES DR.
City-St-Zip: FORT MYERS, FL 33907

Title: SEC
Name: STEWART, BRENDA
Address: 3737 MCKINLEY AVENUE
City-St-Zip: FORT MYERS, FL 33901

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

Title: D
Name: D'ALESSANDRO, LESLIE
Address: 5249 SUMMERLIN COMMONS BLVD., STE. 100
City-St-Zip: FORT MYERS, FL 33907

Title: EXEC
Name: ROTH, ARLENE F
Address: 16267 SHADOW PINE RD.
City-St-Zip: NORTH FORT MYERS, FL 33917

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: ARLENE F. ROTH

EXEC

04/22/2010

Electronic Signature of Signing Officer or Director

Date