## 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N93000005497

FILED Apr 19, 2011 Secretary of State

Entity Name: THE UNCOMMON FRIENDS FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business:

2505 FIRST ST FT MYERS, FL 33901

Current Mailing Address: New Mailing Address:

PO BOX 811 FT MYERS, FL 33902

FEI Number: 65-0490124 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: 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.

in the otate of Floric

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:
 VAN COONEY, JODY

 Address:
 14221 PATTY BERG DRIVE

 City-St-Zip:
 FORT MYERS, FL 33919

Title:

Name: GUNDERSON, THOMAS H Address: PO BOX 280 City-St-Zip: FORT MYERS, FL 33902

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 ROTH EXEC 04/19/2011