2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000000763

Entity Name: WESTON FRIENDS CLUB INC.

FILED Mar 21, 2007 Secretary of State

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

16223 OPAL CREEK DRIVE 1611 EASTLAKE WAY WESTON, FL 33331 US WESTON, FL 33326 US

Current Mailing Address: New Mailing Address:

16223 OPAL CREEK DRIVE 1611 EASTLAKE WAY WESTON, FL 33331 US WESTON, FL 33326 US

FEI Number: 65-0558676 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROTI, JEAN
16223 OPAL CREEK DRIVE
WESTON, FL 33331 US
RUSSO, NANCY A
1611 EASTLAKE WAY
WESTON, FL 33326 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: NANCY A. RUSSO 03/21/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: P () Delete Title: P (X) Change () Addition

 Name:
 ROTI, JEAN
 Name:
 RUSSO, NANCY

 Address:
 16223 OPAL CREEK DRIVE
 Address:
 1611 EASTLAKE WAY

 City-St-Zip:
 WESTON, FL 33331 US
 City-St-Zip:
 WESTON, FL 33326 US

Title: VP () Delete Title: () Change () Addition

 Name:
 MEYER, MARILYN
 Name:

 Address:
 1767 SYCAMORE TERRACE
 Address:

 City-St-Zip:
 WESTON, FL 33327
 City-St-Zip:

Title: S () Delete Title: S (X) Change () Addition

 Name:
 LEWIS, JO
 Name:
 ROSSIO, RUTH

 Address:
 655 LAKE BLVD.
 Address:
 13801 OAK RIDGE DRIVE

Address: 655 LAKE BLVD. Address: 13801 OAK RIDGE DRIVE City-St-Zip: WESTON, FL 33326 City-St-Zip: DAVIE, FL 33325

Title: T () Delete Title: T (X) Change () Addition

Name: YESBECK, FRANCES Name: YESBECK, FRANCES
Address: 2276 QUAIL ROOST DRIVE Address: 2276 QUAIL ROOST DRIVE

City-St-Zip: WESTON, FL 33327 City-St-Zip: WESTON, FL

I hereby certify that the information supplied with this filing does not qualify for the 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: NANCY A. RUSSO P 03/21/2007