2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000000763

GOOD, JUDY

1066 PINE BRANCH

WESTON, FL 33326

Name:

Address:

City-St-Zip:

Entity Name: WESTON FRIENDS CLUB INC.

FILED Mar 19, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1611 EASTLAKE WAY WESTON, FL 33326 US **Current Mailing Address: New Mailing Address:** 1611 EASTLAKE WAY WESTON, FL 33326 US FEI Number: 65-0558676 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: 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete RUSSO, NANCY A Name: Name: Address: 1611 EASTLAKE WAY Address: City-St-Zip: WESTON, FL 33326 US City-St-Zip: Title: () Delete Title: () Change () Addition DUNLOP, NANCY Name: Name: Address: 2512 JARDIN DRIVE Address: City-St-Zip: WESTON, FL 33327 City-St-Zip: Title: () Delete Title: () Change () Addition RIEBMAN, ISABEL Name: Name: 4032 PEPPER TREE DRIVE Address: Address: City-St-Zip: WESTON, FL 33331 City-St-Zip: Title: () Delete Title: () Change () Addition YESBECK, FRANCES Name: Name: 2276 QUAIL ROOST DRIVE Address: Address: City-St-Zip: WESTON, FL 33327 City-St-Zip: VΡ Title: Title: () Delete () Change () Addition

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.

Name:

Address:

City-St-Zip:

SIGNATURE: NANCY A. RUSSO P 03/19/2009