2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000005471

FILED Apr 23, 2008 Secretary of State

Entity Name: THE FRIENDLY SONS & DAUGHTERS OF IRELAND, INC.

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

292 SW OAKRIDGE CIR 5172 NW EVER RD.

PORT SAINT LUCIE, FL 34984 PORT SAINT LUCIE, FL 34986

Current Mailing Address: New Mailing Address:

292 SW OAKRIDGE CIR 5172 NW EVER RD.

PORT SAINT LUCIE, FL 34984 PORT SAINT LUCIE, FL 34986

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

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

SUNDRIN, SARAH
292 S.W. OAKRIDGE DRIVE
5845 NW EVER RD

PORT ST LUCIE, FL 34984 US PORT ST LUCIE, FL 34986 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: JIM WILLIAMS 04/23/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Name:
 SUNDRIN, SARAH
 Name:
 WILLIAMS, JIM

 Address:
 292 S.W. OAKRIDGE DRIVE
 Address:
 5845 NW EVER RD.

 City-St-Zip:
 PORT ST LUCIE, FL 34984
 City-St-Zip:
 PORT ST LUCIE, FL 34986

 Name:
 O'MALLEY, JACK
 Name:
 O'CONNELL, JOYCE

 Address:
 541 N.W. PORTOFINO LANE
 Address:
 2600 SE OCEAN BLVD - J14

 City-St-Zip:
 PORT ST LUCIE, FL 34986
 City-St-Zip:
 SYUART,, FL 34996

Name: BEYER, ROBERT J Name: KELLY, EILEEN

 Address:
 881 NW SARRIA CT
 Address:
 1442 SE LARKWOOD CIE.

 City-St-Zip:
 PORT ST LUCIE, FL 34986
 City-St-Zip:
 PORT ST LUCIE, FL 34952

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

 Name:
 GOLDSTEIN, KATE
 Name:

 Address:
 450 SW FAIRWAY LANDING
 Address:

 City-St-Zip:
 PORT SAINT LUCIE, FL 34986
 City-St-Zip:

Title: D () Delete Title: () Change () Addition

 Name:
 DOUGLAS, TOM
 Name:

 Address:
 229 S.E. VILLAGE DRIVE
 Address:

 City-St-Zip:
 PORT ST LUCIE, FL 34952
 City-St-Zip:

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

Name: O'CONNELL, JOYCE Name: JONES, TOM

 Address:
 555 N.W. PORTOFINO LANE
 Address:
 945 SE BAYFRONT AVE

 City-St-Zip:
 PORT ST LUCIE, FL 34986
 City-St-Zip:
 PORT ST LUCIE, FL 34983

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: JIM WILLIAMS P 04/23/2008