

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
May 06, 2008
Secretary of State

DOCUMENT# N97000003166

Entity Name: FRIENDS OF CARRIE UNITED SUPPORT, INC.**Current Principal Place of Business:**255 FOREST LAKES BLVD.
OLDSMAR, FL 34677**New Principal Place of Business:****Current Mailing Address:**255 FOREST LAKES BLVD.
OLDSMAR, FL 34677**New Mailing Address:****FEI Number:** 59-3450507**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BUBLEY & BUBLEY, P.A.
3820 NORTHDAL BLVD.
SUITE 312
TAMPA, FL 33624 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: D () Delete
Name: BEAUDIN, DAVID
Address: 11805 DERBY SHIRE DRIVE
City-St-Zip: TAMPA, FL 33626

Title: D () Delete
Name: BEAUDIN, NORMAN
Address: 5309 29TH STREET EAST
City-St-Zip: ELLENTON, FL 34222

Title: D () Delete
Name: DANN, NORMAN ESQ
Address: 5997 SANDY LANE
City-St-Zip: WESLEY CHAPEL, FL 33544

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: BRITTON, RONALD S
Address: 10 EAGLE LANE
City-St-Zip: PALM HARBOR, FL 34683

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: DAVID BEAUDIN

D

05/06/2008

Electronic Signature of Signing Officer or Director

Date