

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000006640

FILED
Feb 25, 2010
Secretary of State

Entity Name: FRIEND OF A FRIEND FOUNDATION, INC.

Current Principal Place of Business:

14070 MAHOGANY AVENUE
JACKSONVILLE, FL 32258

New Principal Place of Business:

4813 FLORIDA CLUB CIRCLE
SUITE 1110
JACKSONVILLE, FL 32216 US

Current Mailing Address:

P.O. BOX 2121
JACKSONVILLE, FL 32203

New Mailing Address:

P.O. BOX 2121
JACKSONVILLE, FL 32203 US

FEI Number: 59-3512446

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRADY, KENNETH D
14070 MAHOGANY AVENUE
JACKSONVILLE, FL 32258 US

Name and Address of New Registered Agent:

GRADY, KENNETH D
4813 FLORIDA CLUB CIRCLE
SUITE 1110
JACKSONVILLE, FL 32216 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: KENNETH D. GRADY

02/25/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PC
Name: GRADY, KENNETH D
Address: 4813 FLORIDA CLUB CIRCLE #1110
City-St-Zip: JACKSONVILLE, FL 32216 US

Title: D
Name: ASH, JEANETTE M
Address: 428 SOUTH LAINER AVENUE
City-St-Zip: FORT MEADE, FL 33841 US

Title: VD
Name: SHUFORD, LARRY D
Address: 1820 LONGWOOD KEY DRIVE NORTH
City-St-Zip: JACKSONVILLE, FL 32218 US

Title: TD
Name: DANIELS, TAMMY T
Address: 4010 SCOTTWOOD DRIVE SOUTH
City-St-Zip: JACKSONVILLE, FL 32209 US

Title: SD
Name: COOPER, INONGE
Address: 10692 ACADEMY PARK DRIVE
City-St-Zip: JACKSONVILLE, FL 32218 US

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: KENNETH D. GRADY

PRES

02/25/2010

Electronic Signature of Signing Officer or Director

Date