

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000002884

FILED
May 24, 2005
Secretary of State

Entity Name: FRIENDS OF ACCORD, INC.

Current Principal Place of Business:

260 WEST SPRING LAKE DRIVE
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

102 N. ST. CLAIR ABRAMS
TAVARES, FL 32778

Current Mailing Address:

260 WEST SPRING LAKE DRIVE
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

102 N. ST. CLAIR ABRAMS
TAVARES, FL 32778

FEI Number: 91-1984621 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

SCALETТА, MICHAEL E
260 WEST SPRING LAKE DRIVE
ALTAMONTE SPRINGS, FL 32714 US

Name and Address of New Registered Agent:

OTTO, TERRANCE
102 N. ST. CLAIR ABRAMS
TAVARES, FL 32778 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: TERRANCE A. OTTO

05/24/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RICHARDSON, JEAN
Address: 1403 SADDLERIDGE DRIVE
City-St-Zip: ORLANDO, FL 32835

Title: VS () Delete
Name: SCALETТА, JOAN
Address: 260 WEST SPRING LAKE DRIVE
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: BOD () Delete
Name: OTTO, ADRINNA
Address: 333 W ALFRED ST
City-St-Zip: TAVARES, FL 32778

Title: BOD () Delete
Name: LYMAN, DONALD E
Address: 333 W ALFRED ST
City-St-Zip: TAVARES, FL 32778

Title: BOD (X) Delete
Name: SCALETТА, MICHAEL E
Address: 333 W ALFRED ST
City-St-Zip: TAVARES, FL 32778

Title: BOD () Delete
Name: OTTO, TERRANCE A
Address: 333 W ALFRED ST
City-St-Zip: TAVARES, FL 32714

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TR (X) Change () Addition
Name: RICHARDSON, JEAN
Address: 1403 SADDLERIDGE DRIVE
City-St-Zip: ORLANDO, FL 32835

Title: P (X) Change () Addition
Name: RICHARDSON, ROGER
Address: 1403 SADDLERIDGE DRIVE
City-St-Zip: ORLANDO, FL 32835

Title: BOD (X) Change () Addition
Name: OTTO, ADRINNA
Address: 102 N. ST. CLAIR ABRAMS
City-St-Zip: TAVARES, FL 32778

Title: VP (X) Change () Addition
Name: MILLER, ROBERT
Address: 102 N. ST CLAIR ABRAMS
City-St-Zip: TAVARES, FL 32778

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

Title: SEC (X) Change () Addition
Name: OTTO, TERRANCE A
Address: 102 N. ST. CLAIR ABRAMS
City-St-Zip: TAVARES, FL 32778

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ROBERT G. MILLER

VP

05/24/2005

Electronic Signature of Signing Officer or Director

Date