2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N98000005060

TI FILED
Oct 02, 2007
Secretary of State

Entity Name: FRIENDS OF OUR HOUSE, INC.

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

408 NE 4TH ST. 408 NE 4TH ST

FT. LAUDERDALE, FL 33301 FT LAUDERDALE, FL 33301

Current Mailing Address: New Mailing Address:

408 NE 4TH ST. 408 NE 4TH ST

FT. LAUDERDALE, FL 33301 FT LAUDERDALE, FL 33301

FEI Number: 65-0941094 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:

 VIRGA, JOYCE W
 GILLMAN, SHELLEY P

 2801 NE 57 ST
 350 SE 2 STREET

 FT. LAUDERDALE, FL 33308 US
 1130

FT. LAUDERDALE, FL 33308 US 1130 FT LAUDERDALE, FL 33301 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: SHELLEY P GILLMAN 10/02/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 VIRGA, JOYCE W
 Name:

 Address:
 2801 NE 57 ST
 Address:

 City-St-Zip:
 FT. LAUDERDALE, FL 33308
 City-St-Zip:

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

 Name:
 WRIGHT, JOHN DR
 Name:

 Address:
 2787 NE 35 DR
 Address:

 City-St-Zip:
 FORT LAUDERDALE, FL 33308
 City-St-Zip:

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

Name:BIRD, LINDAName:GILLMAN, SHELLEY PAddress:2790 N.E. 57TH COURTAddress:350 SE 2 STREET #1130City-St-Zip:FORT LAUDERDALE, FL 33308City-St-Zip:FORT LAUDERDALE, FL 33301

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: SHELLEY P GILLMAN DP 10/02/2007