2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000000992

Entity Name: ALICE'S FRIENDS, INC.

FILED Jan 25, 2010 Secretary of State

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

1216 N.W. 8TH AVE. GAINESVILLE, FL 32601

Current Mailing Address: New Mailing Address:

1216 N.W. 8TH AVE. 104 FALCON DRIVE

GAINESVILLE, FL 32601 CHARLOTTESVILLE, VA 22901

FEI Number: 31-1668513 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:

MCGALLIARD, RODNEY D
1216 N.W. 8TH AVE.

GAINESVILLE, FL 32601 US

MCGALLIARD, RODNEY D
1216 NW 8TH AVENUE
GAINESVILLE, FL 32601 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: RODNEY D. MCGALLIARD 01/25/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D

 Name:
 LAMME, ARY III

 Address:
 2721 S.W. 7TH PLACE

 City-St-Zip:
 GAINESVILLE, FL 32607

Title: D

 Name:
 TANZER, KIM

 Address:
 2741 S.W. 7TH PLACE

 City-St-Zip:
 GAINESVILLE, FL 32607

Title: D

Name: HOUSEL, CHRISTINE
Address: 900 N.W. 20TH STREET
City-St-Zip: GAINESVILLE, FL 32603

Title: F

 Name:
 CHALMERS, DAVID

 Address:
 2740 SW 7TH PLACE

 City-St-Zip:
 GAINESVILLE, FL 32607

Title:

 Name:
 HOUSEL, CHRISTINE

 Address:
 900 NW 20TH STREET

 City-St-Zip:
 GAINESVILLE, FL 32603

Title:

 Name:
 TANZER, KIM

 Address:
 2741 SW 7TH PLACE

 City-St-Zip:
 GAINESVILLE, FL 32607

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: RODNEY D. MCGALLIARD RA 01/25/2010