

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000003615

FILED
Mar 29, 2011
Secretary of State

Entity Name: FRANKIE'S FRIENDS, INC.

Current Principal Place of Business:

3000 BUSH LAKE BLVD.
TAMPA, FL 33614

New Principal Place of Business:

Current Mailing Address:

3000 BUSH LAKE BLVD.
TAMPA, FL 33614

New Mailing Address:

FEI Number: 59-3581823

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAW, DARRYL
3000 BUSH LAKE BLVD.
TAMPA, FL 33614 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: MG
Name: SHAW, DARRYL
Address: 3000 BUSCH LAKE BLVD
City-St-Zip: TAMPA, FL 33614

Title: D
Name: SHAW, DR. NEIL
Address: 3000 BUSH LAKE BLVD.
City-St-Zip: TAMPA, FL 33614

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: DARRYL SHAW

MGR

03/29/2011

Electronic Signature of Signing Officer or Director

Date