2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000003643

Entity Name: FRIENDS OF ACT-SO, INC.

FILED May 04, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2329 NW 14TH ST. FORT LAUDERDALE, FL 33311 **Current Mailing Address: New Mailing Address:** 2329 NW 14TH ST FORT LAUDERDALE, FL 33311 FEI Number: 65-1006854 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: Name and Address of New Registered Agent: HINTON, HELEN 2329 NW 14TH ST. FORT LAUDERDALE, FL 33311 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete HINTON, HELEN Name: Name: 2329 NW 14TH ST. Address: Address: City-St-Zip: FORT LAUDERDALE, FL 33311 City-St-Zip: Title: VCD () Delete Title: () Change () Addition Name: RANDOLPH, DIANE Name: Address: 433 NORTHWEST 14 WAY Address: City-St-Zip: FORT LAUDERDALE, FL 33311 City-St-Zip: Title: () Delete Title: () Change () Addition NOBLES, SANDRA Name: Name: 431 NW 48TH TERRACE Address: Address: City-St-Zip: PLANTATION, FL 33317 City-St-Zip: Title: TD () Delete Title: TD (X) Change () Addition Name: ROEBUCK, JANICE Name: MCMILLIAN, KIMBERLYN 626 NORTHWEST 4 COURT #3 3400 NORTHWEST 6 COURT Address: Address: City-St-Zip: HALLANDALE, FL 33009 City-St-Zip: FORT LAUDERDALE, FL 33311 Title: COR () Delete Title: COR (X) Change () Addition DUBOSE, BOBBY BRIMM, MELISSA Name: Name: 429 NORTHWEST 11 TERRACE 2664 FRANKLIN PARK DRIVE Address: Address: City-St-Zip: FORT LAUDERDALE, FL 33311 City-St-Zip: FORT LAUDERDALE, FL 33311 Title: () Delete Title: () Change () Addition DUBOSE, YVETTE Name: Name: Address: 429 NORTHWEST 11 TERRACE Address: FORT LAUDERDALE, FL 33311 City-St-Zip: City-St-Zip:

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: HELEN HINTON DIRE 05/04/2009