

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000074453

FILED  
Jan 14, 2011  
Secretary of State

**Entity Name:** UNFORGETTABLE FRIENDS FOR THE FORGETFUL, INC.

**Current Principal Place of Business:**

10380 SW VILLAGE CENTER DRIVE  
326  
PORT SAINT LUCIE, FL 34987

**New Principal Place of Business:**

2743 SW HAMILTON AVENUE  
PORT SAINT LUCIE, FL 34987

**Current Mailing Address:**

10380 SW VILLAGE CENTER DRIVE  
326  
PORT SAINT LUCIE, FL 34987

**New Mailing Address:**

2743 SW HAMILTON AVENUE  
PORT SAINT LUCIE, FL 34987

**FEI Number:**                      **FEI Number Applied For (X)**                      **FEI Number Not Applicable ( )**                      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

HENDERSON, LISA  
10380 SW VILLAGE CENTER DRIVE  
326  
PORT SAINT LUCIE, FL 34987 US

**Name and Address of New Registered Agent:**

HENDERSON, LISA  
2743 SW HAMILTON AVENUE  
PORT SAINT LUCIE, FL 34987 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: LISA K HENDERSON

01/14/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P,VP  
Name: HENDERSON, LISA  
Address: 2743 SW HAMILTON AVENUE  
City-St-Zip: PORT SAINT LUCIE, FL 34987

Title: T, S  
Name: THOMPSON, YVONNE  
Address: 2743 SW HAMILTON AVENUE  
City-St-Zip: PORT SAINT LUCIE, FL 34987

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LISA K HENDERSON

P

01/14/2011

Electronic Signature of Signing Officer or Director

Date