

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000027793

Entity Name: NEW FRIENDS CLUB, INC.

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

1209 PAUL RUSSELL ROAD
TALLAHASSEE, FL 32301

New Principal Place of Business:

Current Mailing Address:

1209 PAUL RUSSELL ROAD
TALLAHASSEE, FL 32301

New Mailing Address:

FEI Number: 45-5117667

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMES-DENNARD, SHARON R
316 BARBOURVILLE DRIVE
TALLAHASSEE, FL 32301 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: P
Name: AMES-DENNARD, SHARON
Address: 316 BARBOURVILLE DRIVE
City-St-Zip: TALLAHASSEE, FL 32301

Title: VP
Name: AMES, CONNELL A
Address: 10412 CRESTO DELSOL CIRCLE
City-St-Zip: ORLANDO, FL 32301

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: SHARON AMES-DENNARD

P.

04/24/2012

Electronic Signature of Signing Officer or Director

Date