

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N16667

FILED
Jan 22, 2009
Secretary of State

Entity Name: 1000 FRIENDS OF FLORIDA, INC.

Current Principal Place of Business:

926 E PARK AVENUE
TALLAHASSEE, FL 32301 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 5948
TALLAHASSEE, FL 323145948 US

New Mailing Address:

FEI Number: 59-2761163 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATTISON, CHARLES G
926 EAST PARK AVENUE
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 () Delete
Name: PATTISON, CHARLES G
Address: 926 E PARK AVENUE
City-St-Zip: TALLAHASSEE, FL 32301

Title: C () Delete
Name: TSCHINKEL, VICTORIA
Address: 1561 MARION AVENUE
City-St-Zip: TALLAHASSEE, FL 32303

Title: VC () Delete
Name: JACKSON, TIMOTHY
Address: 120 NORTH ORANGE
City-St-Zip: ORLANDO, FL 32801

Title: SEC () Delete
Name: BARNHART, GREGORY F
Address: 2139 PALM BEACH LAKES BLVD
City-St-Zip: WEST PALM BEACH, FL 33409

Title: TD () Delete
Name: DEFOOR, ALLISON
Address: 200 WEST COLLEGE AVENUE, SUITE 311D
City-St-Zip: TALLAHASSEE, FL 32303

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: CHARLES G. PATTISON

PRES

01/22/2009

Electronic Signature of Signing Officer or Director

_____ Date