2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N16667

FILED Jan 11, 2011 Secretary of State

Entity Name: 1000 FRIENDS OF FLORIDA, INC.

Current Principal Place of Business: New Principal Place of Business:

926 E PARK AVENUE 308 N. MONROE STREET TALLAHASSEE, FL 32301 US TALLAHASSEE, FL 32301 US

Current Mailing Address: New Mailing Address:

P.O. BOX 5948

TALLAHASSEE, FL 323145948 US

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

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

PATTISON, CHARLES G
926 EAST PARK AVENUE
TALLAHASSEE, FL 32301 US
PATTISON, CHARLES G
308 NORTH MONROE STREET
TALLAHASSEE, FL 32301 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: CHARLES G. PATTISON 01/11/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: PATTISON, CHARLES G Address: 308 NORTH MONROE STREET City-St-Zip: TALLAHASSEE, FL 32301

Title: C

 Name:
 TSCHINKEL, VICTORIA

 Address:
 1561 MARION AVENUE

 City-St-Zip:
 TALLAHASSEE, FL 32303

Title: VC

Name: JACKSON, TIMOTHY Address: 120 NORTH ORANGE City-St-Zip: ORLANDO, FL 32801

Title: SEC

Name: BARNHART, GREGORY F
Address: 2139 PALM BEACH LAKES BLVD
City-St-Zip: WEST PALM BEACH, FL 33409

Title: TD

Name: DEFOOR, ALLISON

Address: 200 WEST COLLEGE AVENUE, SUITE 311

City-St-Zip: TALLAHASSEE, FL 32303

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: CHARLES G. PATTISON PRES 01/11/2011