2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#719194

FILED Jan 04, 2011 Secretary of State

Entity Name: FAMILY RESOURCES, INC.

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

5180 62ND AVENUE

PINELLAS PARK, FL 33781 US

Current Mailing Address: New Mailing Address:

5180 62ND AVENUE

PINELLAS PARK, FL 33781 US

FEI Number: 23-7146873 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

HARPER, JANE L 5180 62ND AVENUE

PINELLAS PARK, FL 33781 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:

Γitle: Ο

Name: HARPER, JANE L. Address: 5180 62ND AVENUE

City-St-Zip: PINELLAS PARK, FL 33781 US

Title: D

 Name:
 ANDREWS, THOMAS M

 Address:
 2171 OCEANVIEW DRIVE

 City-St-Zip:
 TIERRA VERDE, FL 33715 US

Title:

Name: GILMORE, DON

Address: 4200 W. CYPRESS ST., STE 900

City-St-Zip: TAMPA, FL 33607 US

Title:

Name: GAYLOR, PAMELA

Address: 2822 54TH AVENUE S. STE. 230 City-St-Zip: ST. PETERSBURG, FL 33712 US

Title:

 Name:
 BOWMAN, PAMELA J

 Address:
 10846 97TH STREET NORTH

 City-St-Zip:
 SEMINOLE, FL 33773 US

Title:

Name: WIGGINS, CAROLYN
Address: 3066 HIGHLAND STREET N
City-St-Zip: ST. PETERSBURG, FL 33704 US

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: CAROLYN WIGGINS COFB 01/04/2011