2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# 744935

Entity Name: BREHON INSTITUTE FOR FAMILY SERVICES, INC.

FILED Jan 23, 2002 8:00 AM Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2222 OLD SAINT AUGUSTINE ROAD TALLAHASSEE, FL 32303 **Current Mailing Address: New Mailing Address:** P O BOX 7643 TALLAHASSEE, FL 323147643 US FEI Number: 59-1865406 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: MALONE, JACKIE 2222 OLD ST. AUGUSTINE ROAD TALLAHASSEE, FL 32303 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete BRYANT, MARY Name: Name: 1310 CROSS CREEK, STE A Address: Address: City-St-Zip: TALLAHASSEE, FL 32301 City-St-Zip: Title: CEO () Delete Title: () Change () Addition Name: MALONE, JACKIE Name: Address: 2222 OLD ST AUGUSTINE ROAD Address: City-St-Zip: TALLAHASSEE, FL 32303 City-St-Zip: Title: () Delete Title: () Change () Addition ROGERS, LAURA Name: Name: 1741 MARSTON PLACE Address: Address: City-St-Zip: TALLAHASSEE, FL 32312 City-St-Zip: Title: (X) Delete Title: () Change () Addition Name: REDFEARN, STEPHANIE Name: RR 5 BOX 5362 Address: Address: City-St-Zip: MONTICELLO, FL City-St-Zip: Title: Title: DV () Delete () Change () Addition

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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.

Name:

Address:

City-St-Zip:

SIGNATURE: JACQUELINE S. MALONE CEO 01/23/2002

SCHILLING, MAX

2222 OLD ST AUGUSTINE ROAD

TALLAHASSEE, FL 32303

Name:

Address: City-St-Zip: