

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 744935

FILED
Jan 14, 2010
Secretary of State

Entity Name: BREHON INSTITUTE FOR FAMILY SERVICES, INC.

Current Principal Place of Business:

2222 OLD SAINT AUGUSTINE ROAD
TALLAHASSEE, FL 32301 US

New Principal Place of Business:

1311 NORTH PAUL RUSSELL RD.
SUITE A204
TALLAHASSEE, FL 32301 US

Current Mailing Address:

P O BOX 7643
TALLAHASSEE, FL 323147643 US

New Mailing Address:

FEI Number: 59-1865406 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MALONE, JACKIE
2222 OLD ST. AUGUSTINE ROAD
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

MALONE, JACKIE
1311 NORTH PAUL RUSSELL RD.
SUITE A204
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: JACKIE MALONE

01/14/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MCFARLAIN, ELLEN
Address: 3784 OVERLOOK DR.
City-St-Zip: TALLAHASSEE, FL 32311 US

Title: CEO
Name: MALONE, JACKIE MS.
Address: 1311 NORTH PAUL RUSSELL RD, A204
City-St-Zip: TALLAHASSEE, FL 32301 US

Title: S
Name: MACELUCH, JOHN MR.
Address: 1210 E. PARK AVE.
City-St-Zip: TALLAHASSEE, FL 32301 US

Title: T
Name: CLAYTON, KIM MS.
Address: 4222 BEN BLVD.
City-St-Zip: TALLAHASSEE, FL 32303 US

Title: VP
Name: WINN, JASON
Address: 448 FRANK SHAW RD
City-St-Zip: TALLAHASSEE, FL 32301 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: JACKIE MALONE

CEO

01/14/2010

Electronic Signature of Signing Officer or Director

Date