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SIGNATURE:

PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 (9) **DOCUMENT #** Corporation Name FAMILY CONNECTION, INC. Maling Address Principal Place of Business 7416 VALRIE LANE 7416 VALRIE LANE P. O. BOX 2361 P. O. BOX 2361 RIVERVIEW FL 33569 RIVERVIEW FL 33569 3a. Date of Last Report 05/01/1995 Date Incorporated or Qualified 12/24/1985 4. FEI Number 59-2637114 Applied For 2a. Mailing Address 2. Principal Place of Business Not Applicable 26 21 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired П Fee Required 27 22 \$5.00 May Be City & State 6. Election Campaign Financing City & State Added to Fees Trust Fund Contribution 28 23 8. This corporation has liability for intangible tax under s 199.032, Country Zip Country Zισ ☐ Yes ☐ No Florida Statutes 30 25 29 24 10. Name and Address of New Registered Agent 9 Name and Address of Current Registered Agent 81 Name LEDUC, LAWRENCE, JR. Street Address (P.O. Box Number is Not Acceptable) 82 7416 VALRIE LANE RIVERVIEW FL 33569 83 85 Zip Code 84 City 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent, I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. Change Addition DELETE 1.11006 TITLE LEDUC, LAWRENCE, JR. 1.2 NAME NAME 7416 VALRIE LANE 1.3 STREET ADDRESS STREET ADDRESS RIVERVIEW FL 14 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition STD ☐ Change DELETE 2 1 TITLE TITLE LEDUC, CHRIS 2.2 NAME NAME 7416 VALRIE LANE 2 3 STREET ADDRESS STREET ADDRESS RIVERVIEW FL 24 CITY - ST-ZIP CITY - ST-ZIP Change Addit-on DELETE 3 1 THTLE THILE 3.2 NAME NAME STREET ADORESS 33 STREET ADDRESS 3 4 CITY - ST - ZIP CITY-ST ZIP Change Addition DELETE 4. 1 TITLE THLE 4.2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4 4 CITY - ST - ZIP CHY-ST-ZIP Change Addition DE LETE 5.1 DILE TIFLE 5.2 NAME NAME 5 3 STREET ADDRESS STREET ADDRESS 5 4 CITY - ST - ZIP CHTY-ST-ZIP DFLE 1E Change ■ Addition 6 1 Title TITLE 6.2 NAME NAME 63 STREET ADDRESS STREET ADDRESS 64 CITY-ST-ZIP CITY-ST-ZIP 14. I do hereby certify that the information supplied with this filing is voluntarily certify that the information indicated on this annual report or impolentional, that I am an officer or director of the corporation or the received out appears in Block 12 or Block 13 if changed, op on an artichment with an Jurnished and does not qualify for the exemption stated in Section 119.07(3)(k). Florida Statutes. I further annual report is true and accurate and that my signature shall have the same legal effect as if made under plate empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name supplementa PRESIDENT NAME OF SIGNING OFFICER OF DIRECTOR CONDUCTE. 4/20/96 8/3-677-3078

(12/95)

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