

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000008541

FILED
Apr 29, 2010
Secretary of State

Entity Name: FAMILIES FOUNDATION U.S.A., INC.

Current Principal Place of Business:

4941 W. MELROSE AVE N.
TAMPA, FL 33629

New Principal Place of Business:

612 E. DAVIS BLVD
TAMPA, FL 33606

Current Mailing Address:

4941 W. MELROSE AVE N.
TAMPA, FL 33629

New Mailing Address:

612 E. DAVIS BLVD
TAMPA, FL 33606

FEI Number: 59-3760519

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RATTAN, PAWAN K
4941 W. MELROSE AVE N.
TAMPA, FL 33629 US

Name and Address of New Registered Agent:

RATTAN, PAWAN K
612 E. DAVIS BLVD
TAMPA, FL 33606 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:

04/29/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: RATTAN, PAWAN K
Address: 612 E. DAVIS BLVD
City-St-Zip: TAMPA, FL 33606

Title: VD
Name: RATTAN, VEENA
Address: 612 E. DAVIS BLVD
City-St-Zip: TAMPA, FL 33606 US

Title: D
Name: RATTAN, BALBIR K
Address: 612 E. DAVIS BLVD
City-St-Zip: TAMPA, FL 3306

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: PAWAN K. RATTAN

PD

04/29/2010

Electronic Signature of Signing Officer or Director

Date