2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000009663

THE FAMILY CODNEDS IN

FILED Jul 01, 2009 Secretary of State

Entity Name: THE FAMILY CORNERS, INC. **Current Principal Place of Business: New Principal Place of Business:** 12490 NE 7 AVE SUITE 216 MIAMI, FL 33161 **New Mailing Address: Current Mailing Address:** 12490 NE 7 AVE SUITE 216 MIAMI, FL 33161 FEI Number: 20-3496876 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: STERIL, MARIE E 1005 NW 128TH ST. N. MIAMI, FL 33168 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition LAMARTINE, MICHEL P Name: Name: Address: 8090 NW 21 ST. Address: City-St-Zip: SUNRISE, FL 33322 City-St-Zip: Title: Title: (X) Change () Addition () Delete MONESTIME, JEAN Name: Name: GERVAIS, EDDY Address: 13325 NW 11 AVE. Address: 12490 N E 7 AVE City-St-Zip: MIAMI, FL 33168 City-St-Zip: MIAMI, FL 33168 Title: () Delete Title: () Change () Addition JULIEN, JOHN Name: Name: Address: P.O. BOX 601171 Address: City-St-Zip: N. MIAMI BEACH, FL 33160 City-St-Zip: Title: () Delete Title: () Change () Addition DARGENSON, SIMONE Name: Name: 1301 NE 200 TERRACE Address: Address: City-St-Zip: MIAMI, FL 33179 City-St-Zip: Title: () Delete Title: () Change () Addition FLEURENA, BERMAN Name: Name: 1935 NE 172 ST. Address: Address: City-St-Zip: MIAMI, FL 33162 City-St-Zip: Title: () Delete Title: () Change () Addition WENSE, CONELIA Name: Name:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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.

Address:

City-St-Zip:

SIGNATURE: LAMARTINE MICHEL PORCENA C 07/01/2009

Address:

City-St-Zip:

633 NW 167 ST, SUITE 522

MIAMI, FL 33162