2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N41555

Entity Name: FLORIDA FAMILY COUNCIL, INC.

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

Current Principal Place of Business: New Principal Place of Business: 101 E. KENNEDY BLVD. **SUITE 1070** TAMPA, FL 33602 **New Mailing Address: Current Mailing Address:** P.O. BOX 2882 TAMPA, FL 33601 FEI Number: 59-3043408 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: MERRILL, MARK W. 101 E. KENNEDY BLVD., SUITE 1070 ATTN: MARK W. MERRILL TAMPA, FL 33602 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 PTSD () Change () Addition MERRILL, MARK W., Name: Name: 101 E KENNEDY BLVD., STE 1070 Address: Address: City-St-Zip: TAMPA, FL City-St-Zip: Title: () Delete Title: (X) Change () Addition CARMICHAEL, MICHAEL CARMICHAEL, MICHAEL Name: Name: Address: 1511 S.W. FIRST AVE. Address: 1511 S.W. FIRST AVE. City-St-Zip: OCALA, FL City-St-Zip: OCALA, FL 34474 Title: () Delete Title: () Change () Addition BABCOCK, CHARLES I III Name: Name: Address: 2914 ELYSIUM WAY Address: City-St-Zip: CLEARWATER, FL 34619 City-St-Zip: () Delete Title: Title: () Change () Addition CUNNINGHAM, JOYCE D Name: Name: 251 RIPPLING LANE Address: Address: City-St-Zip: WINTER PARK, FL 32789 City-St-Zip: Title: () Delete Title: () Change () Addition FLORES, ARMANDO Name: Name: 4015 CARROLLWOOD VILLAGE DR Address: Address: City-St-Zip: TAMPA, FL 33624 City-St-Zip: Title: () Delete Title: () Change () Addition GAYLORD, S.C. Name: Name: Address: 900 LORENA RD Address: LUTZ, FL 33549 City-St-Zip: City-St-Zip:

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.

SIGNATURE: MARK W MERRILL PSTD 04/23/2002

DIRECTOR - SYLVIA SPENCER 13840 ADMIRALS BEND DRIVE JACKSONVILLE, FL 32225-5420

DIRECTOR - KENDALL SPENCER 13840 ADMIRALS BEND DRIVE JACKSONVILLE, FL 32225-5420

VICE PRES, - DAVID BROWNLEE 101 E KENNEDY BLVD., STE 1070 TAMPA, FL 33601

DIRECTOR - JOAN P SKINNER RT. 1 BOX 225 S.R. 11 BUNNELL, FL 32110

DIRECTOR - BRYANT B SKINNER, JR. RT. 1 BOX 225 S.R. 11 BUNNELL, FL 32110

DIRECTOR - LISA H MAY 2132 AMANDA MAE COURT TALLAHASSEE, FL 32312

DIRECTOR - ANN K GAYLORD 900 LORENA RD LUTZ, FL 33549

DIRECTOR - JAMES O CUNNINGHAM 330 E CENTRAL BLVD ORLANDO, FL 32801

DIRECTOR - BECKI E. CARMICHAEL 1511 S.W. FIRST AVE. OCALA, FL 34474-4005

DIRECTOR - ROSE CAHILL 2667 LAKE SHORE DRIVE ORLANDO, FL 34474-4005

DIRECTOR - MARY ANNE BABCOCK 2914 ELYSIUM WAY CLEARWATER, FL 33759