

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 05, 2007 8:00 am**  
**Secretary of State**

04-05-2007 90134 026 \*\*\*150.00

|                                                                           |                                                                                   |
|---------------------------------------------------------------------------|-----------------------------------------------------------------------------------|
| <b>DOCUMENT # P05000074275</b>                                            |  |
| 1. Entity Name<br><b>FAMILY TIES GUARDIANSHIP AND CASE SERVICES, INC.</b> |                                                                                   |

|                                                                                                           |                                                                                               |
|-----------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------|
| Principal Place of Business<br><b>3900 N. HAVERHILL ROAD<br/>#222502<br/>WEST PALM BEACH, FL 33422 US</b> | Mailing Address<br><b>3900 N. HAVERHILL ROAD<br/>#222502<br/>WEST PALM BEACH, FL 33422 US</b> |
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|                                                                           |                                             |
|---------------------------------------------------------------------------|---------------------------------------------|
| 2. Principal Place of Business - No P.O. Box #<br><b>13598 159th St N</b> | 3. Mailing Address<br><b>13598 159th St</b> |
| Suite, Apt. #, etc.                                                       | Suite, Apt. #, etc.                         |

|                                   |                                   |
|-----------------------------------|-----------------------------------|
| City & State<br><b>Jupiter FL</b> | City & State<br><b>Jupiter FL</b> |
| Zip<br><b>33478</b>               | Country<br><b>USA</b>             |

40000001



04022007 Chg-P CR2E034 (12/06)

|                                                                                                                                                                                                               |                                                        |
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| 4. FEI Number<br><b>20-<br/>APPLIED FOR 2869463</b>                                                                                                                                                           | Applied For<br><input type="checkbox"/> Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required                                                                                                                      |                                                        |
| 6. Name and Address of Current Registered Agent<br><b>WILLIFORD, LEEANN RA<br/>3900 N. HAVERHILL ROAD<br/>#222502<br/>W. PALM BEACH, FL 33422</b>                                                             |                                                        |
| 7. Name and Address of New Registered Agent<br>Name <b>Lee Ann Williford</b><br>Street Address (P.O. Box Number is Not Acceptable)<br><b>13598 159th St N</b><br>City <b>Jupiter</b> FL Zip Code <b>33478</b> |                                                        |

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE **Lee Ann Williford** DATE **April 2, 2007**

Signature, typed or printed name of registered agent, and title if applicable (NOTE: Registered Agent signature required when reinstating)

|                                                                               |                                                                                                              |
|-------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------|
| <b>FILE NOW!!! FEE IS \$150.00<br/>After May 1, 2007 Fee will be \$550.00</b> | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees |
|-------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------|

| 10. OFFICERS AND DIRECTORS                     |                                                                                                                       | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 |                                                                                                                           |
|------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------|
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | P<br>WILLIFORD, LEEANN<br>3900 N. HAVERHILL ROAD #222502<br>WEST PALM BEACH, FL 33422 <input type="checkbox"/> Delete | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP        | <b>13598 159th St N<br/>Jupiter FL 33478</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <input type="checkbox"/> Delete                                                                                       | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP        | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                         |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <input type="checkbox"/> Delete                                                                                       | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP        | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                         |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <input type="checkbox"/> Delete                                                                                       | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP        | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                         |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <input type="checkbox"/> Delete                                                                                       | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP        | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                         |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <input type="checkbox"/> Delete                                                                                       | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP        | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                         |

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE **Lee Ann Williford** DATE **4-2-2007** DAYTIME PHONE # **561-635-7764**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR