2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000074275

FILED Feb 28, 2011 Secretary of State

Entity Name: FAMILY TIES GUARDIANSHIP AND CASE SERVICES, INC.

New Principal Place of Business: Current Principal Place of Business: 13598 159TH STREET N JUPITER, FL 33478 **Current Mailing Address: New Mailing Address:** 13598 159TH STREET N JUPITER, FL 33478 FEI Number: 20-2869463 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: WILLIFORD, LEEANN RA 13598 159TH STREET N JUPITER, FL 33478 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:**

Title:

 Name:
 WILLIFORD, LEEANN

 Address:
 13598 159TH ST N

 City-St-Zip:
 JUPITER, FL 33478 US

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LEEANN WILLIFORD P 02/28/2011