

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000148994

FILED  
Feb 14, 2009  
Secretary of State

Entity Name: ALL ABOUT THE FAMILY, INC.

## Current Principal Place of Business:

7711 HAMPTON BLVD  
NORTH LAUDERDALE, FL 33068

## New Principal Place of Business:

608 LOCK ROAD  
DEERFIELD BEACH, FL 33442

## Current Mailing Address:

7711 HAMPTON BLVD  
NORTH LAUDERDALE, FL 33068

## New Mailing Address:

608 LOCK ROAD  
DEERFIELD BEACH, FL 33442

FEI Number: 20-8160843

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WEISGERBER, KATHERINE  
7711 HAMPTON BLVD  
NORTH LAUDERDALE, FL 33068 US

## Name and Address of New Registered Agent:

WEISGERBER, KATHERINE  
608 LOCK ROAD  
DEERFIELD BEACH, FL 33442 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: KATHERINE WEISGERBER

02/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CEO ( ) Delete  
Name: WEISGERBER, KATHERINE  
Address: 7711 HAMPTON BLVD  
City-St-Zip: NORTH LAUDERDALE, FL 33068

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change ( ) Addition  
Name: WEISGERBER, KATHERINE  
Address: 608 LOCK ROAD  
City-St-Zip: DEERFIELD BEACH, FL 33442

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

SIGNATURE: KATHERINE WEISGERBER

CEO

02/14/2009

Electronic Signature of Signing Officer or Director

Date