

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000060103

FILED
Apr 09, 2012
Secretary of State

Entity Name: FAMILY TIES CHILD CENTER, INC.

Current Principal Place of Business:

4863 SE 40TH TERRACE
OCALA, FL 34480 US

New Principal Place of Business:

3230 S.W. 58TH AVE.
OCALA, FL 34480 US

Current Mailing Address:

4863 SE 40TH TERRACE
OCALA, FL 34480 US

New Mailing Address:

3230 S.W. 58TH AVE.
OCALA, FL 34480 US

FEI Number: 45-2652342

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAGENHOFF, KARON
4863 SE 40TH TERRACE
OCALA, FL 34480 US

Name and Address of New Registered Agent:

HAGENHOFF, KARON F
4863 SE 40TH TERRACE
OCALA, FL 34480 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: KENNETH J. HAGENHOFF

04/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: HAGENHOFF, KARON F
Address: 4863 SE 40TH TERRACE
City-St-Zip: OCALA, FL 34480 US

Title: VPTD
Name: HAGENHOFF, KENNETH J
Address: 4863 SE 40TH TERRACE
City-St-Zip: OCALA, FL 34480 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: KENNETH J. HAGENHOFF

VPTD

04/09/2012

Electronic Signature of Signing Officer or Director

Date