2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N9400003585

Entity Name: FLORIDA FAMILY ASSOCIATION, INC.

FILED Apr 25, 2006 Secretary of State

New Principal Place of Business:

11207 NORTH 56TH ST, STE 2 TAMPA, FL 33617 US

Current Mailing Address: New Mailing Address:

P. O. BOX 46547 TAMPA, FL 33647 US

FEI Number: 59-3283890 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:

CATON, DAVID 11207 NORTH 56TH STREET, STE 2 TAMPA, FL 33617 US

OFFICERS AND DIRECTORS:

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

Electronic eignature of registered

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD ()Delete Title: ()Change ()Addition

 Name:
 LOUGHRIE, SANDRA L
 Name:

 Address:
 481 WEST DAVIS BLVD
 Address:

 City-St-Zip:
 TAMPA, FL 33606
 City-St-Zip:

Title: D () Delete Title: () Change () Addition

 Name:
 RIGGS, ROBERT
 Name:

 Address:
 18444 TANGLEWOOD DRIVE
 Address:

 City-St-Zip:
 WESLEY CHAPEL, FL 33543
 City-St-Zip:

Title: TD () Delete Title: PTD (X) Change () Addition

Name: CATON, DAVID E Name: CATON, DAVID E

Address: 10020 OXFORD CHAPEL DRIVE Address: 10020 OXFORD CHAPEL DRIVE

City-St-Zip: TAMPA, FL 33647 City-St-Zip: TAMPA, FL 33647

I hereby certify that the information supplied with this filing does not qualify for the 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DAVID CATON PTD 04/25/2006