

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jul 11, 2012
Secretary of State

DOCUMENT# F11000003789

Entity Name: FAMILY BUDGET SERVICES, INC.**Current Principal Place of Business:**3531 SW 15TH COURT
FORT LAUDERDALE, FL 33312**New Principal Place of Business:**408-410 S. MICHIGAN AVENUE
404
CHICAGO, IL 60614**Current Mailing Address:**3531 SW 15TH COURT
FORT LAUDERDALE, FL 33312**New Mailing Address:**408-410 S. MICHIGAN AVENUE
404
CHICAGO, IL 60614**FEI Number:** 36-4254969**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**LOCKIE, WARREN
3531 SW 15TH COURT
FORT LAUDERDALE, FL 33312 US**Name and Address of New Registered Agent:**LERNER, MATTHEW
14051 NW 14TH STREET
SUNRISE, FL 33323 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: MATTHEW LERNER

07/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: GOHAGEN, TERESA
Address: 408-410 S. MICHIGAN AVENUE
City-St-Zip: CHICAGO, IL 60614

Title: D
Name: HENDERSON, PAUL
Address: 408-410 S. MICHIGAN AVENUE
City-St-Zip: CHICAGO, IL 60614

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

SIGNATURE: PAUL HENDERSON

D

07/11/2012

Electronic Signature of Signing Officer or Director

Date