2019 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000007021

Entity Name: EMBRACE FAMILIES, INC.

Current Principal Place of Business:

4001 PELEE STREET ORLANDO. FL 32817

Current Mailing Address:

4001 PELEE STREET ORLANDO, FL 32817 US

FEI Number: 45-4292522 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

GLYNN, GERARD 4001 PELEE ST. ORLANDO, FL 32817 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: GLEN CASEL 04/01/2019

T:41 -

CLIAIDNAANI

Electronic Signature of Registered Agent

Date

FILED Apr 01, 2019

Secretary of State

3479935224CC

Officer/Director Detail:

T:41-

DIDECTOR

| riue | DIRECTOR | riue | CHAIRIVIAN |
|-----------------|-------------------|-----------------|-------------------|
| Name | NESWOLD, MICHAEL | Name | WENTWORTH, OWEN |
| Address | 4001 PELEE STREET | Address | 4001 PELEE STREET |
| City-State-Zip: | ORLANDO FL 32817 | City-State-Zip: | ORLANDO FL 32817 |

TitleDIRECTORTitleDIRECTORNameSMITH, SHAWNNameSMITH, JASONAddress4001 PELEE STREETAddress4001 PELEE S.

City-State-Zip: ORLANDO FL 32817 City-State-Zip: ORLANDO FL 32817

Title DIRECTOR Title DIRECTOR

Name OLIVER, SUSIE Name MEYER, SARA

Address 4001 PELEE STREET Address 4001 PELEE STREET

City-State-Zip: ORLANDO FL 32817 City-State-Zip: ORLANDO FL 32817

City-State-Zip: ORLANDO FL 32817 City-State-Zip: ORLANDO FL 3281

Title DIRECTOR Title DIRECTOR

NameJACKSON, MARKNameCLARK, SHANNONAddress4001 PELEE STREETAddress4001 PELEE STREETCity-State-Zip:ORLANDO FL 32817City-State-Zip:ORLANDO FL 32817

Continues on page 2

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: CAROLE CARUSO BOARD LIAISON 04/01/2019

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title DIRECTOR Title CFO

NameAMICO, PETERNameMACINA, CATHERINEAddress4001 PELEE STREETAddress4001 PELEE STREETCity-State-Zip:ORLANDO FL 32817City-State-Zip:ORLANDO FL 32817

Title OTHER Title PRESIDENT, CEO

NameCARUSO, CAROLENameCASEL, GLENAddress4001 PELEE STREETAddress4001 PELEE STREET

Address 4001 PELEE STREET Address 4001 PELEE STREET

City-State-Zip: ORLANDO FL 32817 City-State-Zip: ORLANDO FL 32817

Title COO Title DIRECTOR

Name BRYANT, MICHAEL Name LAY, KENNETH

Address 4001 PELEE STREET Address 4001 PELEE STREET

City-State-Zip: ORLANDO FL 32817

City-State-Zip: ORLANDO FL 32817

City-State-Zip: ORLANDO FL 32817 City-State-Zip: ORLANDO FL 32817

Title DIRECTOR Title DIRECTOR

NameDENAVE, CHRISTIENameFOLGER, ANGELAAddress4001 PELEE STREETAddress4001 PELEE STREET

City-State-Zip: ORLANDO FL 32817 City-State-Zip: ORLANDO FL 32817

Title DIRECTOR Title DIRECTOR

NameSCHAFFNER, DEDENameNEWSTREET, JOHNAddress4001 PELEE STREETAddress4001 PELEE STREET

City-State-Zip: ORLANDO FL 32817

Title DIRECTOR Title DIRECTOR

Name MEYERS, LIEFKA Name KESLER, CRAIG

Address 4001 PELEE STREET Address 4001 PELEE STREET

City-State-Zip: ORLANDO FL 32817

Title DIRECTOR

Title DIRECTOR Name NESBIT, DIANE NAME PLAIR, PATRICIA

Address 4001 PELEE STREET

Address 4001 PELEE STREET

City-State-Zip: ORLANDO FL 32817