

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 702244

FILED
Mar 30, 2005
Secretary of State

Entity Name: FAMILY SERVICE AGENCY INC

Current Principal Place of Business:

3347 N UNIVERSITY DR
DAVIE, FL 33024

New Principal Place of Business:

Current Mailing Address:

3347 N UNIVERSITY DR
DAVIE, FL 33024

New Mailing Address:

FEI Number: 59-0824455 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WALLIN, BRUCE C.
3347 NORTH UNIVERSITY DR
DAVIE, FL 33024 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: KAPLAN, SHARON A
Address: FISHER & PHILLIPS, 405 E. LAS OLAS BLVD.
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: TD () Delete
Name: HANCOCK, HAROLD
Address: 3003 TERRAMAR ST 801
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: PD () Delete
Name: WALLIN, BRUCE C.
Address: 1431 NE 17TH AVE
City-St-Zip: FT LAUDERDALE, FL

Title: SD () Delete
Name: DEMORE, JOEANN
Address: 2863 EXECUTIVE PARK DRIVE, SUITE 105
City-St-Zip: WESTON, FL 33331

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD (X) Change () Addition
Name: BARBARA, MYRICK
Address: FISHER & PHILLIPS, 405 E. LAS OLAS BLVD.
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: BRUCE C. WALLIN- PRESIDENT & CEO

PD

03/30/2005

Electronic Signature of Signing Officer or Director

Date