2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 737821

FILED Feb 05, 2009 Secretary of State

Entity Name: CHRISTIAN FAMILY AND YOUTH SERVICES, INC.

Current Principal Place of Business: New Principal Place of Business:

180 EAST CENTRAL AVE WINTER HAVEN, FL 33880

Current Mailing Address: New Mailing Address:

P O BOX 2586

WINTER HAVEN, FL 338832586

FEI Number: 59-1719255 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:

BURNETT, STAN 152 LOWELL ROAD

WINTER HAVEN, FL 33884 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:

Flateria Circulus of Business I Asset

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 BURNETT, BEULAH,
 Name:
 BURNETT, BEULAH B

 Address:
 152 LOWELL RD.,S.E.
 Address:
 152 LOWELL RD.,S.E.

City-St-Zip: WINTER HAVEN, FL City-St-Zip: WINTER HAVEN, FL 33884

 Address:
 152 LOWELL RD.
 Address:
 152 LOWELL RD.

 City-St-Zip:
 WINTER HAVEN, FL
 City-St-Zip:
 WINTER HAVEN, FL
 33884

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

 Name:
 BERRY, ARLENE
 Name:

 Address:
 180 E CENTRAL AVE
 Address:

 City-St-Zip:
 WINTER HAVEN, FL 33880
 City-St-Zip:

Title: VD () Delete Title: () Change () Addition

Name:WILLIAMSON, TOMName:Address:1420 GRAND CAYMAN CIRCLEAddress:City-St-Zip:WINTER HAVEN, FL 33884City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: STAN BURNETT PD 02/05/2009