2004 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Feb 02, 2004 8:00 am **Secretary of State DOCUMENT # 741497** 02-02-2004 90024 041 ****70.00 FAMILY RESOURCE CENTER OF SOUTH FLORIDA, INC. Principal Place of Business Mailing Address **4770 BISCAYNE BLVD** 4770 BISCAYNE BLVD SUITE 610 SUITE 610 MIAMI, FL 33137 MIAMI, FL 33137 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01132004 Chq-NP CR2E037 (10/03) City & State City & State 4. FEI Number 59-1788265 Applied For Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WUNDERHAN, OREN PH.D. OREN MUNDERMAN, PA.D. 4770 BISCAYNE BLVD. Street Address (P.O. Box Number is Not Acceptable) **STE 610** MIAMI, FL 33137 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2004 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE Delete TITLE Addition MCKENNA, ERIC NAME NAME 0844 S.W. 72 STREET #1 154- 1110 Beickell AVE STREET ADDRESS STREET ADORESS MIAMI, FL 33173-33131 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE GREEN BERG, JACQUELINE CPA NAME 3035 NORTH BAY ROAD STREET ADDRESS STREET ADDRESS MIAMI, FL-33140. CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE WUNDERMAN, OREN PHD NAME NAME 4770 BISCAYNE BLVD #610 STREET ADDRESS STREET ADDRESS MIAMI, FL 33137 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete TITLE ☐ Addition DITE KELLER, JOHN NAME NAME 3250 MARY STREET STE. 302 405 STREET ADDRESS STREET ADDRESS MIAMI, FL 33133 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

12. I hereby certify that the information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS CITY-ST-ZIP

TITLE

NAME

☐ Delete

TITLE NAME

STREET ADDRESS

CITY-ST-ZIP

☐ Change

☐ Addition

FILED