2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 741497

FILED Jan 05, 2010 Secretary of State

Entity Name: FAMILY RESOURCE CENTER OF SOUTH FLORIDA, INC.

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

155 SOUTH MIAMI AVENUE

400

MIAMI, FL 33130 US

Current Mailing Address: New Mailing Address:

155 SOUTH MIAMI AVENUE 400

MIAMI, FL 33130 US

FEI Number: 59-1788265 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FAMILY RESOURCE CENTER 155 SOUTH MIAMI AVE STE 400 MIAMI, FL 33130 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CD

Name: HUTTON, JOHN ESQ

Address: 1221 BRICKELL AVE SUITE 2713

City-St-Zip: MIAMI, FL 33131

Title: TD

 Name:
 MENDEZ, JO

 Address:
 3275 NW 87TH AVE

 City-St-Zip:
 MIAMI, FL 33172

Title: ED

 Name:
 WUNDERMAN, OREN PHD

 Address:
 155 S. MIAMI AVE. #400

 City-St-Zip:
 MIAMI, FL 33130

Title: VC

Name: FERNANDEZ, ROBERT ESQ Address: 800 DOUGLAS ROAD #850 City-St-Zip: CORAL GABLES, FL 33134

Title: SC Name: KING, ED

Address: 2050 NE 140TH STREET SUITE 19 City-St-Zip: NORTH MIAMI BEACH, FL 33181

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: OREN WUNDERMAN, PH.D.

ED

01/05/2010