


2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Mar 24, 2006 8:00 am
Secretary of State

03-24-2006 90033 025 ****61.25

DOCUMENT # 834685 1. Entity Name LDS FAMILY SERVICES INCORPORATED					
Principal Place of Business 132 SOUTH STATE STREET SUITE 300 SALT LAKE CITY UT 84111 US			Mailing Address 60 EAST SOUTH TEMPLE SUITE 1800 SALT LAKE CITY UT 84111-1004 US		
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.			
City & State Zip Country		City & State Zip Country		4. FEI Number 87-0299862 <div style="float: right;"> <input type="checkbox"/> Applied For <input checked="" type="checkbox"/> Not Applicable </div>	
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required					
6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE FL 32301-2525			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL 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 revalidating) DATE _____					
FILE NOW: FEE IS \$61.25 Due By May 1, 2006		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		Make Check Payable to Florida Department of State	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DC BROWN, HAROLD C 50 E. NORTH TEMPLE, 7TH FLOOR SALT LAKE CITY UT 84150	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D RALPH N CHRISTENSEN 50 E NORTH TEMPLE, 1WW SALT LAKE CITY, UT 84150	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D PARKIN, BONNIE R 76 N. MAIN STREET SALT LAKE CITY UT 84150	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WILLIAM S BUSH 50 E NORTH TEMPLE, 1WW SALT LAKE CITY, UT 84150	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GURNEY, CLINT 50 E. NORTH TEMPLE, 1WW SALT LAKE CITY UT 84150	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DORTHEA MURDOCK 1759 HARVARD AVENUE SALT LAKE CITY, UT 84108	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD RILEY, FRED M 132 SOUTH STATE STREET #300 SALT LAKE CITY UT 84111	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DEAN M. KENNINGTON VALLEY MENTAL HEALTH, 7434 SOUTH STATE MIDVALE, UT 84047	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V SCHARMAN, S. BRENT 132 SOUTH STATE STREET #300 SALT LAKE CITY UT 84111	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V STEVEN A SUNDAY 132 S STATE STREET, #300 SALT LAKE CITY, UT 84111	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S MCCONKIE, DAVID M 60 E. SOUTH TEMPLE, STE. 1800 SALT LAKE CITY UT 84111	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	T WESTLYN D JOHNSON 50 E NORTH TEMPLE, 7TH FLOOR SALT LAKE CITY, UT 84150	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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.

[Signature]

DAVID M. MCCONKIE, SECRETARY, 03-24-2006 (2006) 280-2600

ATTACHMENT
40038402
#834685
LDS FAMILY SERVICES

CURRENT CORPORATE DIRECTORS

Harold Call Brown, Chairman

Home: 3721 Blue Jay Lane
Salt Lake City, Utah 84121-6106
Work: 50 East North Temple, 7th Floor
Salt Lake City, Utah 84150-0003

William S. Bush

Home: 3332 North 660 East
Lehi, Utah 84043-2967
Work: 50 East North Temple, 1WW
Salt Lake City, Utah 84150-0003

Fred Martin Riley

Home: 1633 East High Oak Lane
Draper, Utah 84020-7679
Work: 132 South State Street, Suite 300
Salt Lake City, Utah 84111-1506

Dorthea Murdock

Home: 1759 Harvard Avenue
Salt Lake City, Utah 84108-1802
Work: Retired

Ralph N. Christensen

Home: 4336 Summerwood Drive
Bountiful, Utah 84010-5867
Work: 50 East North Temple, 1WW
Salt Lake City, Utah 84150-0003

Dean M. Kennington

Home: 9314 Alvey Lane
Sandy, Utah 84093-2662
Work: Valley Mental Health
7434 South State
Midvale, Utah 84047-2014

Bonnie Rae Dansie Parkin

Home: 2390 Bernadine Drive
Salt Lake City, Utah 84109-1206
Work: 76 North Main Street
Salt Lake City, Utah 84150-6050

CURRENT CORPORATE OFFICERS

Fred Martin Riley

Commissioner (President)
Home: 1633 East High Oak Lane
Draper, Utah 84020-7679
Work: 132 South State Street, Suite 300
Salt Lake City, Utah 84111-1506

Steven A. Sunday

Assistant Commissioner (Vice President)
Home: 3946 N. Summer Ridge Road
Morgan, Utah 84050-9341
Work: 132 South State Street, Suite 300
Salt Lake City, Utah 84111-1506

S. Brent Scharman

Assistant Commissioner (Vice President)
Home: 4565 Wallace Lane
Salt Lake City, Utah 84117-4629
Work: 132 South State Street, Suite 300
Salt Lake City, Utah 84111-1506

David M. McConkie

Secretary
Home: 56 West Monarch Drive
Bountiful, Utah 84010-8000
Work: 60 East South Temple, Suite 1800
Salt Lake City, Utah 84111-1032

Westlyn D. Johnson

Treasurer
Home: 523 West Creek View
Centerville, Utah 84014-1330
Work: 50 East North Temple, 7th Floor
Salt Lake City, Utah 84150-0003