2004 FOR PROFIT CORPORATION ... **ANNUAL REPORT (AR)**

changed, or on an attachment with an address

SIGNATURE:

with all other like empowered.

Gorman

JOSEPH J. GORMAN
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mar 03, 2004 8:00 am **DOCUMENT # 838399 Secretary of State** 1. Entity Name 03-03-2004 90009 004 ***150.00 FAMILY CENTER, INC. Mailing Address Principal Place of Business 2 PARAGON DRIVE 2 PARAGON DRIVE ATTN: TAX DEPARTMENT MONTVALE NJ 07645 ATTN: TAX DEPARTMENT MONTVALE NJ 07645 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State 4. FEI Number Applied For City & State 22-2121119 Not Applicable Zip Country 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 BLUMBERG EXCELSIOR CORPORATE SERVICES INC. Street Address (P.O. Box Number is Not Acceptable) 4435 OLD WINTER GARDEN ROAD ORLANDO FL 32811 City 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11 ¥ Change ☐ Addition TITLE PRES Delete TITLE **PRES** NAME SMITHIES, DAVID NAME Stephen G. Slade 2 PARAGON DRIVE STREET ADDRESS STREET ADDRESS 2 Paragon Drive MONTVALE NE 07645 CITY-ST-ZIP CITY-ST-ZIP Montvale, NJ 07645 ☐ Change ☐ Delete ☐ Addition TITLE TITLE COSTANTINI, WILLIAM P NAME NAME STREET ADDRESS 2 PARAGON DR STREET ADDRESS MONTVALE NJ CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition Delete TITLE TITLE NAME SCOLA, RICHARD STREET ADDRESS 2 PARAGON DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MONTVALE NJ Delete ☐ Change Addition TITLE GORMAN, JOSEPH J NAME NAME STREET ADDRESS 2 PARAGON DR STREET ADDRESS CITY-ST-ZIP MONTVALE NJ 07645 CITY-ST-ZIP ☐ Change Delete ☐ Addition TITLE SCOLA, RICHARD NAME 2 PARAGON DRIVE STREET ADDRESS STREET ADDRESS MONTVALE NJ CITY-ST-7IP CiTY-ST-ZIP ☐ Change ☐ Addition TITLE □ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

FILED