2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 28, 2008 8:00 am Secretary of State **DOCUMENT #838399** 04-28-2008 90407 042 ***150.00 1. Entity Name FAMILY CENTER, INC. Principal Place of Business Mailing Address 2 PARAGON DRIVE 2 PARAGON DRIVE ATTN: TAX DEPARTMENT ATTN: TAX DEPARTMENT MONTVALE, NJ 07645 MONTVALE, NJ 07645 04112008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 22-2121119 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BLUMBERG EXCELSIOR CORPORATE SERVICES INC. DO NOT WRITE 4435 OLD WINTER GARDEN ROAD ORLANDO, FL 32811 IN THIS SPACE 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE MCGARRY, CHRISTOPHER NAME 2 PARAGON DR STREET ADDRESS CITY-ST-ZIP MONTVALE, NJ 07645 TITLE GAULTIERI, MICHAEL NAME STREET ADDRESS 2 PARAGON DR CITY-ST-ZIP MONTVALE, NJ 07645 TITLE CLAUS, ERIC 2 FARAGON DR STREET ADDRESS DO NOT WRITE MONTVALE, NJ 07645 CITY-ST-ZIP IN THIS SPACE TITLE NAME GALGANO, BRENDA 2 FARAGON DR STREET ADDRESS CITY-ST-ZIP MONTVALE, NJ 07645 TITLE STREET ADDRESS

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

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED