

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000004446

FILED
Feb 09, 2005
Secretary of State

Entity Name: NEIGHBOR TO FAMILY, INC.

Current Principal Place of Business:

150 S PALMETTO AVENUE
SUITE 200
DAYTONA BEACH, FL 32114 US

New Principal Place of Business:

Current Mailing Address:

150 S PALMETTO AVENUE
SUITE 200
DAYTONA BEACH, FL 32114 US

New Mailing Address:

FEI Number: 36-4354882 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, GORDON
150 S PALMETTO AVENUE
SUITE 200
DAYTONA BEACH, FL 32114 US

Name and Address of New Registered Agent:

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: C () Delete
Name: INGEMUNSON, DALLAS
Address: 226 S. BRIDGE STREET
City-St-Zip: YORKVILLE, IL 60560

Title: PCEO () Delete
Name: JOHNSON, GORDON
Address: 150 S PALMETTO AVENUE
City-St-Zip: DAYTONA BEACH, FL 32114

Title: VFFP () Delete
Name: BIRO, GAIL
Address: 150 S PALMETTO AVENUE
City-St-Zip: DAYTONA BEACH, FL 32114

Title: D () Delete
Name: BURNS, SHERRY
Address: 4 BROADCAST PLACE
City-St-Zip: JACKSONVILLE, FL 32247

Title: D () Delete
Name: FORD, FRANCES R
Address: P.O. BOX 425
City-St-Zip: NEW SMYRNA BEACH, FL 32170

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

SIGNATURE: GORDON JOHNSON

PCEO

02/09/2005

Electronic Signature of Signing Officer or Director

Date