

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000002912

FILED
Feb 17, 2004
Secretary of State**Entity Name:** FAMLI FIRST, INC.**Current Principal Place of Business:**3210 SKIPWITH RD STE. B
RICHMOND, VA 23294**New Principal Place of Business:****Current Mailing Address:**767 S STATE RD 7 STE. 22-B
MARGATE, FL 33068**New Mailing Address:****FEI Number:** 54-1623646**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**SMITH, BRIANNE
767 S STATE RD. 7 STE 22-B
MARGATE, FL 33068 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: CST () Delete
Name: SULLIVAN, JOHN P JR
Address: 3210 SKIPWITH RD STE.C
City-St-Zip: RICHMOND, VA 23294

Title: D () Delete
Name: EVANS, ELLOISE
Address: 35 N MAIN STREET
City-St-Zip: MOULTRIE, GA 31768

Title: D () Delete
Name: PAINTER, WILLIAM
Address: 2109 DAN REAL ROAD
City-St-Zip: DENVER, NC 28037

Title: D () Delete
Name: HARRIS, JANE
Address: 321 HOLSTEIN DRIVE
City-St-Zip: DALLAS, NC 28034

Title: D () Delete
Name: PARK, WILLIAM H
Address: 1700 HEPPELWHITE MEWS
City-St-Zip: VIRGINIA BEACH, VA 23455

Title: D (X) Delete
Name: PETERS, S. BRODRICK JR
Address: 3210 SKIPWITH ROAD STE B
City-St-Zip: RICHMOND, VA 23294

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CST (X) Change () Addition
Name: SULLIVAN, JOHN P JR
Address: 3210 SKIPWITH RD -SUITE B
City-St-Zip: RICHMOND, VA 23294

Title: D (X) Change () Addition
Name: RICK, PETERS
Address: 3210 SKIPWITH RD -SUITE B
City-St-Zip: RICHMOND, VA 23294

Title: D (X) Change () Addition
Name: RICH, PUTNEY
Address: 3210 SKIPWITH RD -SUITE B
City-St-Zip: RICHMOND, VA 23294

Title: D (X) Change () Addition
Name: VICKI, RITTER
Address: 3210 SKIPWITH RD -SUITE B
City-St-Zip: RICHMOND, VA 23294

Title: D (X) Change () Addition
Name: NANA, SAFROKANKA
Address: 3210 SKIPWITH RD- SUITE B
City-St-Zip: RICHMOND, VA 23294

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: JOHN SULLIVAN

CST

02/17/2004

Electronic Signature of Signing Officer or Director

Date