

# 2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000002912

FILED  
May 26, 2005  
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:

2301 WEST SAMPLE ROAD  
BLDG 3, SUITE 4A  
POMPAÑO BEACH, FL 33073

FEI Number: 54-1623646      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)  
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

## 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:

SHELTON, DAWN M  
2301 WEST SAMPLE ROAD  
BLDG 3, SUITE 4A  
POMPAÑO BEACH, FL 33073      US

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: DAWN SHELTON

05/26/2005

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

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

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

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

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: MR.      (X) Change ( ) Addition  
Name: ULRICH, DAVID  
Address: 3210 SKIPWITH RD -SUITE B  
City-St-Zip: RICHMOND, VA 23294

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

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

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

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 P. SULLIVAN

DR.

05/26/2005

Electronic Signature of Signing Officer or Director

Date