2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000002912

Entity Name: FAMLI FIRST, INC.

FILED Jan 16, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 3210 SKIPWITH RD STE. B RICHMOND, VA 23294 **Current Mailing Address: New Mailing Address:** 2301 WEST SAMPLE ROAD BLDG 3, SUITE 4A POMPANO BEACH, FL 33073 FEI Number: 54-1623646 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: EIVINA, MUNIUTE-COBB 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete SULLIVAN, JOHN P JR Name: Name: Address: 3210 SKIPWITH RD -SUITE B Address: City-St-Zip: RICHMOND, VA 23294 City-St-Zip: Title: MR. () Delete Title: () Change () Addition Name: ULRICH, DAVID Name: Address: 3210 SKIPWITH RD -SUITE B Address: City-St-Zip: RICHMOND, VA 23294 City-St-Zip: Title: () Delete Title: () Change () Addition RITTER, VICKI Name: Name: 3210 SKIPWITH RD -SUITE B Address: Address: City-St-Zip: RICHMOND, VA 23294 City-St-Zip: Title: () Delete Title: () Change () Addition Name: SARFO-KANTANKA, NANA Name: 3210 SKIPWITH RD- SUITE B Address: Address: City-St-Zip: RICHMOND, VA 23294 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: AMBER THOMASSEN DSO 01/16/2008