2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000750

Entity Name: FOCUS ON THE FAMILY, INC

FILED Apr 29, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8605 EXPLORER DR COLORADO SPRINGS, CO 80920

Current Mailing Address: New Mailing Address:

8605 EXPLORER DR COLORADO SPRINGS, CO 80920

FEI Number: 95-3188150 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:

NATIONAL CORPORATE RESEARCH, LTD., INC. 515 EAST PARK AVENUE TALLAHASSEE, FL 32301 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:

Title: CD

Name: CARUANA, PATRICK C M.S. Address: 8605 EXPLORER DR

City-St-Zip: COLORADO SPRINGS, CO 80920

Title: PD

Name: DALY, JAMES D Address: 8605 EXPLORER DR

City-St-Zip: COLORADO SPRINGS, CO 80920

Title: S

Name: MENDELSOHN, STU Address: 8605 EXPLORER DR

City-St-Zip: COLORADO SPRINGS, CO 80920

Title: T

Name: MELLEMA, DANIEL R Address: 8605 EXPLORER DR

City-St-Zip: COLORADO SPRINGS, CO 80920

Title: VCD

Name: MOHLER, R. ALBERT JR. Address: 8605 EXPLORER DR

City-St-Zip: COLORADO SPRINGS, CO 80920

Title: [

Name: HAMBY, ROBERT E JR. Address: 8605 EXPLORER DR

City-St-Zip: COLORADO SPRINGS, CO 80920

I hereby 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 all other like empowered.

SIGNATURE: DANIEL R MELLEMA T 04/29/2011