2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000001567

FILED Apr 08, 2012 Secretary of State

Entity Name: FAMILY FOUNDATION A CORPORATION SOLE

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

522 S. HUNT CLUB BLVD. #406 APOPKA, FL 32703

Current Mailing Address: New Mailing Address:

522 S. HUNT CLUB BLVD. #406 APOPKA, FL 32703

FEI Number: 27-4467106 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CIPRIANO, GENE C/O 200 EAST DEL MONTE AVENUE CLEWISTON, FL 33440 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:

Γitle: PVST

Name: TORCHIA, OVERSEER, FRANK JOSEPH.,

Address: 522 S. HUNT CLUB BLVD. #406

City-St-Zip: APOPKA, FL 32703

Title: D

Name: TORCHIA, OVERSEER, FRANK JOSEPH.,

Address: 522 S. HUNT CLUB BLVD. #406

City-St-Zip: APOPKA, FL 32703

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: FRANK JOSEPH., TORCHIA, OVERSEER

ADM

04/08/2012