

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F35886

FILED
Apr 24, 2009
Secretary of State

Entity Name: THE FAMILY INSTITUTE, INC.

Current Principal Place of Business:

5051 CASTELLO DRIVE STE 240
NAPLES, FL 34103 US

New Principal Place of Business:

5051 CASTELLO DRIVE STE 41
NAPLES, FL 34103 US

Current Mailing Address:

P. O. BOX 10968
NAPLES, FL 34101 US

New Mailing Address:

FEI Number: 59-2094512 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GERAGHTY, MICHAEL F.X.
5051 CASTELLO DRIVE STE 240
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

GERAGHTY, MICHAEL F.X.
5051 CASTELLO DRIVE STE 41
NAPLES, FL 34103 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

04/24/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GERAGHTY, MICHAEL
Address: 15405 CEDARWOOD LN 304
City-St-Zip: NAPLES, FL 34110

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MICHAEL F. X. GERAGHTY

PD

04/24/2009

Electronic Signature of Signing Officer or Director

Date