

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F35886

FILED
Apr 29, 2011
Secretary of State

Entity Name: THE FAMILY INSTITUTE, INC.

Current Principal Place of Business:

5051 CASTELLO DRIVE STE 41
NAPLES, FL 34103 US

New Principal Place of Business:

15405 CEDARWOOD LANE
#304
NAPLES, FL 34110 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 ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

GERAGHTY, MICHAEL F.X.
15405 CEDARWOOD LANE
#304
NAPLES, FL 34110 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

04/29/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GERAGHTY, MICHAEL
Address: 12658 GLEN HALLOW DRIVE
City-St-Zip: BONITA SPRINGS, FL 34135

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MICHAEL GERAGHTY

Electronic Signature of Signing Officer or Director

PD

04/29/2011

Date