2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000003417

Entity Name: NORTH AMERICAN FAMILY INSTITUTE, INC.

FILED Aug 27, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 10 HARBOR ST. DANVERS, MA 01923 **Current Mailing Address: New Mailing Address:** 10 HARBOR ST. DANVERS, MA 01923 FEI Number: 04-2921507 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: JARLOCK, THOMAS J ANTHONY, YOLAND J 1400 30TH STREET 1500PRESERVATION PATH STE B BAKER, FL 32531 NICEVILLE, FL 32578 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: YOLAND ANTHONY 08/27/2004 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete CHI-YING CHUNG, DR R Name: Name: Address: OHIO STATE UNIVERSITY Address: City-St-Zip: COLUMBUS, OH City-St-Zip: Title: Title: () Delete () Change () Addition Name: RICH, HOWARD Name: Address: 289 OCEAN AVE Address: City-St-Zip: MARBLEHEAD, MA 01945 City-St-Zip: Title: () Delete Title: () Change () Addition VINCIK, BARBARA DR. Name: Name: 72 BRADLEE AVE. Address: Address: City-St-Zip: SWAMPSCOTT, MA City-St-Zip: D () Delete MADORSKY, JEROLD Title: Title: () Change () Addition Name: Name: Address: 44 PILGRIM RD Address: City-St-Zip: MARBLEHEAD, MA 01945 City-St-Zip: Title: () Delete Title: () Change () Addition PARIS, HILDEGARDE Name: Name: 265 PLEASANT ST. Address: Address: City-St-Zip: MARBLEHEAD, MA 01945 City-St-Zip: Title: () Delete Title: () Change () Addition ZUSKY, MARGARET N Name: Name: Address: 234 LOWELL RD Address: WELLESLEY, MA 02181 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: HILDEGARDE PARIS T 08/27/2004