

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000001732

Entity Name: CROW FAMILY, INC.

FILED
May 05, 2009
Secretary of State

Current Principal Place of Business:

2100 MCKINNEY AV
SUITE 700
DALLAS, TX 75201

New Principal Place of Business:

3819 MAPLE AVENUE
DALLAS, TX 75219

Current Mailing Address:

2100 MCKINNEY AVE.
STE. 700
DALLAS, TX 75201

New Mailing Address:

3819 MAPLE AVENUE
DALLAS, TX 75219

FEI Number: 75-2518788

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: CROW, HARLAN R
Address: 2100 MCKINNEY AV SUITE 700
City-St-Zip: DALLAS, TX 75201

Title: D () Delete
Name: WALTON, WILLIAM H
Address: ONE INDEPENDENT DRIVE SUITE 1600
City-St-Zip: JACKSONVILLE, FL 32202

Title: SV () Delete
Name: BRYANT, M K
Address: 2100 MCKINNEY AV SUTIE 700
City-St-Zip: DALLAS, TX 75201

Title: TVP () Delete
Name: BAFO, CHRISTOPHER
Address: 2100 MCKINNEY AV SUTIE 700
City-St-Zip: DALLAS, TX 75201

Title: AS () Delete
Name: CLOSE, JACKIE
Address: 2100 MCKINNEY AV SUITE 700
City-St-Zip: DALLAS, TX 75201

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: CROW, HARLAN R
Address: 3819 MAPLE AVENUE
City-St-Zip: DALLAS, TX 75219

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SV (X) Change () Addition
Name: BRYANT, M K
Address: 3819 MAPLE AVENUE
City-St-Zip: DALLAS, TX 75219

Title: TVP (X) Change () Addition
Name: BAFO, CHRISTOPHER
Address: 3819 MAPLE AVENUE
City-St-Zip: DALLAS, TX 75219

Title: AS (X) Change () Addition
Name: CLOSE, JACKIE
Address: 3819 MAPLE AVENUE
City-St-Zip: DALLAS, TX 75219

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: CHRISTOPHER BAFO

VP

05/05/2009

Electronic Signature of Signing Officer or Director

Date