

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000005878

FILED  
Apr 27, 2007  
Secretary of State

Entity Name: FAMILY FINANCIAL HOLDINGS, INC.

## Current Principal Place of Business:

100 JAMES BOULEVARD  
SUITE 150  
ST. ROSE, LA 70087 US

## New Principal Place of Business:

## Current Mailing Address:

100 JAMES BOULEVARD  
SUITE 150  
ST. ROSE, LA 70087 US

## New Mailing Address:

FEI Number: 72-0394135      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER  
P O BOX 6200 (32314-6200)  
200 E. GAINES ST  
TALLAHASSEE, FL 323990000 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: VD ( ) Delete  
Name: KEACH, JOHN K JR  
Address: 501 WASHINGTON STREET  
City-St-Zip: COLUMBUS, IN 47201 US

Title: P ( ) Delete  
Name: PANNO, JACK P  
Address: 100 JAMES BLVD., #150  
City-St-Zip: ST. ROSE, LA 70087 US

Title: D ( ) Delete  
Name: HEETER, DAVID W  
Address: 110 EAST CHARLES STREET  
City-St-Zip: MUNCIE, IN 473052400 US

Title: D ( ) Delete  
Name: BAILEY, HARRY J  
Address: 2118 BUNDY AVENUE  
City-St-Zip: NEW CASTLE, IN 47362 US

Title: DT ( ) Delete  
Name: UNGER, TIM T  
Address: 1121 EAST MAIN STREET  
City-St-Zip: PLAINFIELD, IN 46168 US

Title: D ( ) Delete  
Name: SHAY, RODGER D JR  
Address: 1000 BRICKELL AVE., STE 700  
City-St-Zip: MIAMI, FL 33131 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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: JACK P PANNO

P

04/27/2007

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date