2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # M77315 FILED 1. Entity Name Jul 25, 2008 08:00 AM Secretary of State THE FAMILY WAY, INC. Principal Place of Business Mailing Address 3620 BAHAMA BAY COURT 3620 W SAHARA AVE LAS VEGAS, NV 89102 LAS VEGAS, NV 89147 Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. 07082008 Chg-P CR2E034 (12/06) City & State City & State Applied For 4. FEI Number 59-2891498 Not Applicable Ζıρ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MURRAY, MARYANN 306 TRUBGEDN DRIVE Street Address (P.O. Box Number is Not Acceptable) NEW SMYRNA BEACH, FL 32160 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. \$5.00 May Be П Trust Fund Contribution. Added to Fees Due by September 12, 2008 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE U00000956357 Change ☐ Delete NAME BOTTI, JOHN J JR NAME 07/25/08-80004-014 158.75 STREET ADDRESS 3620 BAHAMA BAY COURT STREET ADDRESS CITY-ST-ZIP LAS VEGAS, NV 89147 CITY-ST-7/P VS TITLE ☐ Delete TITLE ☐ Change Addition NAME BOTTI, DONNA T NAME STREET ADDRESS 3620 BAHAMA BAY COURT STREET ADDRESS CJTY-ST-7IP LAS VEGAS, NV 89147 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. SIGNATURE: