2002 UNIFORM BUSINESS REPORT (UBR)

Apr 18, 2002 8:00 am Secretary of State DOCUMENT # N00000006779 1. Entity Name 04-18-2002 90386 005 ****61.25 FAMILY RESTORATION, INC. Principal Place of Business Mailing Address 4600 W CYPRESS ST. STE 465 4600 W CYPRESS ST. STE 465 **TAMPA FL 33607** TAMPA FL 33607 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-3695167 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) INGLIS, JOHN S 101 EAST KENNEDY BLVD. STE 2800 **TAMPA FL 33602** Zip Code City FL 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. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make Check Payable to **\$5.00** May Be FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Department of State Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. ☐ Addition ☐ Delete TITLE P TITLE TAYLOR-WALLER, JUDITH E NAME NAME STREET ADDRESS STREET ADDRESS 903 S DELWARE AVE CITY-ST-ZIP CITY-ST-ZIP TAMPA FL 33606 ☐ Addition Delete ☐ Change TITLE TITLE NAME Joseph, Charlene NAME STREET ADDRESS 2205 GREENBACK CIR, APT 206 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP_ NAPLES:FL 34112 ☐ Addition ☐ Change **☑** Delete TITLE TITLE DEE. MEREDITH NAME NAME STREET ADDRESS STREET ADDRESS 5150 SAND DOLLAR LN CITY-ST-ZIP CITY-ST-ZIP NAPLES FL 34103 Addition ☐ Change TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS See attachen CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-09-2002 (813)281-01=

Attachment N00000006 779
2000 Inc

Family Restoration, Inc. 2002 Uniform Business Report Officers and Directors

Please note the following changes:

Judith E. Taylor-Waller has resigned as a Director. She remains as President.

Joseph Charlene has resigned as a Director.

Meredith Dee has resigned as a Director.

The following are additions to the board:

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Fred Thomas 1205 Orchid Avenue Immokalee, FL 34142

Immokalee, FL 34142

Cheryl Thomas D S

≥ 1205 Orchid Avenue

Patrick Barmore
15 N. Jupiter Avenue
Clearwater FL 33755

Clearwater, FL 33755 is a new Director.

John F. Egan 2584 Northfield Lane Clearwater, FL 33761 is a new Director.

Donald L. Dixon 3805 Cliffdale Drive Valrico, FL 33594