2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000006779

3805 CLIFFDALE DRIVE

VALRICO, FL 33594

Address:

City-St-Zip:

FILED Feb 19, 2004 Secretary of State

Entity Name: FAMILY RESTORATION, INC. **Current Principal Place of Business: New Principal Place of Business:** 4600 W CYPRESS ST, STE 465 TAMPA, FL 33607 **Current Mailing Address: New Mailing Address:** 4600 W CYPRESS ST, STE 465 TAMPA, FL 33607 FEI Number: 59-3695167 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: INGLIS, JOHN S 101 EAST KENNEDY BLVD. STE 2800 TAMPA, FL 33602 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 **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition PARISEAU, ROB Name: Name: Address: 807 SOUTH NEWPORT Address: City-St-Zip: TAMPA, FL 33606 City-St-Zip: Title: () Delete Title: () Change () Addition Name: WILLIAMS, ROSA LEE Name: Address: 1935 PAULDO STREET Address: City-St-Zip: FORT MYERS, FL 33916 City-St-Zip: Title: () Delete Title: () Change () Addition DIXON, DONALD L Name: Name:

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.

Address:

City-St-Zip:

SIGNATURE: DONALD DIXON D 02/19/2004