

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000002291

Entity Name: ALL-MOST FAMILY, INC

FILED
Feb 18, 2008
Secretary of State

Current Principal Place of Business:

4047 OKEECHOBEE BLVD
STE 124
WEST PALM BEACH, FL 33409 US

New Principal Place of Business:

Current Mailing Address:

4047 OKEECHOBEE BLVD
STE 124
WEST PALM BEACH, FL 33409 US

New Mailing Address:

FEI Number: 65-1091878

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, CARMEN
244 CYPRESS TRACE
ROYAL PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

JOHNSON, CARMEN
224 CYPRESS TRACE
ROYAL PALM BEACH, FL 33411 US

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: CARMEN JOHNSON

02/18/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JOHNSON, CARMEN
Address: 224 CYPRESS TRACE
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

Title: VP () Delete
Name: JOHNSON, RUPELL
Address: 224 CYPRESS TRACE
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

Title: T () Delete
Name: THOMAS, EVERALD
Address: 9470 ATLANTIC ST.
City-St-Zip: MIRAMAR RIVER RUN, FL 33025 US

Title: S () Delete
Name: GILYENE, MARCIA
Address: 4863 CHATHA COURT
City-St-Zip: WEST PALM BEACH, FL 33415 US

Title: D () Delete
Name: LAROCHE, MACIA
Address: 135 CARDOBA CIR
City-St-Zip: ROYAL PALM BEACH, FL 33411 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: S (X) Change () Addition
Name: GILZENE, MARCIA
Address: 4863 CHATHA COURT
City-St-Zip: WEST PALM BEACH, FL 33415 US

Title: D (X) Change () Addition
Name: LAROCHE, MARCIA
Address: 135 CARDOBA CIR
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CARMEN JOHNSON

P

02/18/2008

Electronic Signature of Signing Officer or Director

Date