2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000002291

Entity Name: ALL-MOST FAMILY, INC

FILED Jan 20, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4047 OKEECHOBEE BLVD STE 124

WEST PALM BEACH, FL 33409 US

Current Mailing Address: New Mailing Address:

4047 OKEECHOBEE BLVD STE 124

WEST PALM BEACH, FL 33409 US

FEI Number: 65-1091878 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: JOHNSON, CARMEN Address: 224 CYPRESS TRACE

City-St-Zip: ROYAL PALM BEACH, FL 33411 US

Title: VP

Name: JOHNSON, RUPELL Address: 224 CYPRESS TRACE

City-St-Zip: ROYAL PALM BEACH, FL 33411 US

Title:

Name: THOMAS, EVERALD
Address: 101 FERNWOOD CRESCENT
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

Title:

Name: GILZENE, MARCIA Address: 4863 CHATHA COURT

City-St-Zip: WEST PALM BEACH, FL 33415 US

Title: [

Name: LAROCHE, MARCIA Address: 135 CARDOBA CIR

City-St-Zip: ROYAL PALM BEACH, FL 33411 US

I hereby 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 all other like empowered.

SIGNATURE: CARMEN JOHNSON P 01/20/2012