

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000008541

FILED
Apr 11, 2007
Secretary of State

Entity Name: FAMILIES FOUNDATION U.S.A., INC.

Current Principal Place of Business:

410 E.OAK ST.
TAMPA, FL 33602

New Principal Place of Business:

Current Mailing Address:

4942 W. MELROSE AVE N.
TAMPA, FL 33629

New Mailing Address:

4941 W. MELROSE AVE N.
TAMPA, FL 33629

FEI Number: 59-3760519

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RATTAN, PAWAN K
4942 W. MELROSE AVE N.
TAMPA, FL 33629 US

Name and Address of New Registered Agent:

RATTAN, PAWAN K
4941 W. MELROSE AVE N.
TAMPA, FL 33629 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: PAWAN K. RATTAN

04/11/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RATTAN, PAWAN K
Address: 4942 W. MELROSE AVE N.
City-St-Zip: TAMPA, FL 33629

Title: VD () Delete
Name: RATTAN, VEENA
Address: 4942 W. MELROSE AVE N.
City-St-Zip: TAMPA, FL 33629 US

Title: D () Delete
Name: RATTAN, SITA RAM
Address: 4942 W. MELROSE AVE N.
City-St-Zip: TAMPA, FL 33629

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RATTAN, PAWAN K
Address: 4941 W. MELROSE AVE N.
City-St-Zip: TAMPA, FL 33629

Title: VD (X) Change () Addition
Name: RATTAN, VEENA
Address: 4941 W. MELROSE AVE N.
City-St-Zip: TAMPA, FL 33629 US

Title: D (X) Change () Addition
Name: RATTAN, SITA RAM
Address: 4941 W. MELROSE AVE N.
City-St-Zip: TAMPA, FL 33629

I hereby certify that the information supplied with this filing does not qualify for the 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: PAWAN K RATTAN

PD

04/11/2007

Electronic Signature of Signing Officer or Director

Date