
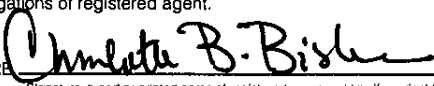

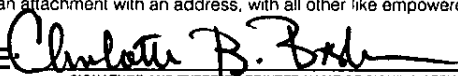


**2007 NOT-FOR-PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**  
**May 18, 2007 08:00 A**  
**Secretary of State**

|  |  |                                 |  |  |                                    |
|--|--|---------------------------------|--|--|------------------------------------|
| DOCUMENT # N02000005520  |  |                                 |  |   |                                    |
| 1. Entity Name<br>FAMILY FOUNDATION, INC.  |  |                                 |  |  |                                    |
| Principal Place of Business<br>687 MASON AVENUE<br>DAYTONA BEACH, FL 32117   |  |                                 | Mailing Address<br>687 MASON AVENUE<br>DAYTONA BEACH, FL 32117                   |  |                                    |
| 2. Principal Place of Business - No P.O. Box #   |  | 3. Mailing Address              |  |  |                                    |
| Suite, Apt. #, etc.  |  | Suite, Apt. #, etc.             |  |  |                                    |
| City & State   |  | City & State                    |  | 05042007 Chg-NP CR2E037 (12/06)  |                                    |
| Zip  |  | Country                         |  | 4. FEI Number<br>11-3645615  |                                    |
|  |  |                                 |  | Applied For<br>Not Applicable  |                                    |
| 5. Certificate of Status Desired <input type="checkbox"/>  |  |                                 |  | <b>\$8.75 Additional Fee Required</b>  |                                    |
| 6. Name and Address of Current Registered Agent  |  |                                 | 7. Name and Address of New Registered Agent                                      |  |                                    |
| BISBEE, CHARLOTTE B<br>687 MASON AVENUE<br>DAYTONA BEACH, FL 32117   |  |                                 | Name   |  |                                    |
|  |  |                                 | Street Address (P O. Box Number is Not Acceptable)                               |  |                                    |
|  |  |                                 | City   |  |                                    |
|  |  |                                 | <b>FL</b>  |  | Zip Code                           |
| 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. I am familiar with, and accept the obligations of registered agent.  |  |                                 |  |  |                                    |
| SIGNATURE   |  |                                 | (NOTE Registered Agent signature required when reinstating)                      |  | DATE<br><b>5/15/2007</b>           |
| <b>Filing Fee is \$61.25<br/>Due by September 14, 2007</b>   |  |                                 | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> |  | <b>\$5.00 May Be Added to Fees</b> |
|  |  |                                 | <b>Make check payable to<br/>Florida Department of State</b>                     |  |                                    |
| 10. OFFICERS AND DIRECTORS   |  |                                 |  | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10  |                                    |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP   | P<br>BISBEE, CHARLOTTE B<br>687 MASON AVENUE<br>DAYTONA BEACH, FL 32117  | <input type="checkbox"/> Delete | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                   | <input type="checkbox"/> Change <input type="checkbox"/> Addition<br><br>05/31/07-80023-004 61.25 |                                    |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP   | VD<br>WOOD, MARGARET<br>687 MASON AVENUE<br>DAYTONA BEACH, FL 32117      | <input type="checkbox"/> Delete | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                   | <input type="checkbox"/> Change <input type="checkbox"/> Addition  |                                    |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP   | T<br>BRAREN, MICHAEL E II<br>687 MASON AVENUE<br>DAYTONA BEACH, FL 32117 | <input type="checkbox"/> Delete | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                   | <input type="checkbox"/> Change <input type="checkbox"/> Addition  |                                    |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP   |  | <input type="checkbox"/> Delete | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                   | <input type="checkbox"/> Change <input type="checkbox"/> Addition  |                                    |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP   |  | <input type="checkbox"/> Delete | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                   | <input type="checkbox"/> Change <input type="checkbox"/> Addition  |                                    |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP   |  | <input type="checkbox"/> Delete | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                   | <input type="checkbox"/> Change <input type="checkbox"/> Addition  |                                    |
| 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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. |  |                                 |  |  |                                    |
| SIGNATURE   |  |                                 | Date<br><b>5/15/2007</b>   |  | Daytime Phone #                    |
| SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR   |  |                                 |  |  |                                    |