

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 18, 2009
Secretary of State

DOCUMENT# N02000007311

Entity Name: FATHERHOOD ASSISTANCE, LIFESTYLE & LEGAL SERVICES, INC.

Current Principal Place of Business:

4202 WEST NASSAU STREET
TAMPA, FL 33607 US

New Principal Place of Business:

Current Mailing Address:

4202 WEST NASSAU STREET
TAMPA, FL 33607 US

New Mailing Address:

FEI Number: 02-0688397

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOPER, EDWARD A
3410 MCBERRY STREET
TAMPA, FL 33610 US

Name and Address of New Registered Agent:

TIM, HERMAN L
2304 N. RIDGEWOOD AVENUE
TAMPA, FL 33602 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: HERMAN L. TIM

02/18/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GRAY, FRED D
Address: 4217 W. NASSAU ST.
City-St-Zip: TAMPA, FL 33607 US

Title: D () Delete
Name: GRAY, JIMMIE L
Address: 1739 W. WALNUT
City-St-Zip: TAMPA, FL 33607 US

Title: D () Delete
Name: COOPER, EDWARD A
Address: 3410 MCBERRY STREET
City-St-Zip: TAMPA, FL 33610 US

Title: D () Delete
Name: REESE, LINDA C REV.
Address: 7614 35TH AVENUE SOUTH
City-St-Zip: TAMPA, FL 33619 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: TIM, HERMAN L
Address: 2304 N. RIDGEWOOD AVENUE
City-St-Zip: TAMPA, FL 33602 US

Title: VP (X) Change () Addition
Name: MILLER, VELMONT
Address: 7520 TROVITA ROAD
City-St-Zip: LAND O'LAKES, FL 34639 US

Title: SEC. (X) Change () Addition
Name: GRAY, FRED D
Address: 4217 W. NASSAU STREET
City-St-Zip: TAMPA, FL 33607 US

Title: TREA (X) Change () Addition
Name: HODGES, HOMER
Address: 7309 MONTEREY BLVD.
City-St-Zip: TAMPA, FL 33625 US

Title: D () Change (X) Addition
Name: REESE, LINDA C REV.
Address: 7304 36TH AVENUE SOUTH
City-St-Zip: TAMPA, FL 33619 US

Title: D () Change (X) Addition
Name: GRAY, JIMMIE L
Address: 1739 W. WALNUT STREET
City-St-Zip: TAMPA, FL 33607 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: JIMMIE L. GRAY

D

02/18/2009

Electronic Signature of Signing Officer or Director

Date