2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000000746

Entity Name: CAMPBELL FAMILY REUNION, INC.

FILED Jan 12, 2009 Secretary of State

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

389 SW ANDERSON POND WAY 3014 W. BAY COURT AVE

MADISON, FL 32340 TAMPA, FL 33611

Current Mailing Address: New Mailing Address:

389 SW ANDERSON POND WAY 3014 W. BAY COURT AVE

MADISON, FL 32340 TAMPA, FL 33611

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CAMPBELL, EDWARD

389 SW ANDERSON POND WAY

MADISON, FL 32340 US

JOHNSON, CAROLYN L MRS

3014 W. BAY COURT AVE

TAMPA, FL 33611 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: CAROLYN L JOHNSON 01/12/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 PD () Delete
 Title:
 PRES (X) Change () Addition

 Name:
 WEBB, SONYA
 Name:
 JOHNSON, CAROLYN L MRS

 Address:
 9676 S. COUNTY ROAD 5 3
 Address:
 3014 W. BAY COURT AVE

 City-St-Zip:
 MADISON, FL 32340
 City-St-Zip:
 TAMPA, FL 33611

511y-51-21p. 18/14/015/01, FL 32340 City-51-21p. TAIVIFA, FL 33011

Title: V/D () Delete Title: V/P (X) Change () Addition Name: AMAN, VICKY Name: AMAN, VICKY

Address: 2059 HUNTINGTON AVE #705 Address: 2059 HUNTINGTON AVE #705

Address. 2009 HONTING FON AVE #700 Address. 2009 HONTING FON AVE #700 City-St-Zip: ALEXANDRIA, VA 22303 City-St-Zip: ALEXANDRIA, VA 22303

Title: S/D () Delete Title: () Change () Addition

 Name:
 SLEETH, CATHY
 Name:

 Address:
 5411 WARHOL CT
 Address:

 City-St-Zip:
 TALLAHASSEE, FL 32317
 City-St-Zip:

Title: T/D () Delete Title: () Change () Addition

 Name:
 COKER, SHEILA
 Name:

 Address:
 1924 GAMEWELL ROAD
 Address:

 City-St-Zip:
 JACKSONVILLE, FL 32211
 City-St-Zip:

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: CAROLYN L JOHNSON PRES 01/12/2009