

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000008853

FILED
Apr 17, 2009
Secretary of State

Entity Name: FOREVER FAMILY, INC.

Current Principal Place of Business:

15000 SW 27TH STREET
MIRAMAR, FL 33027

New Principal Place of Business:

24 SE 9TH AVE
FORT LAUDERDALE, FL 33301

Current Mailing Address:

15000 SW 27TH STREET
MIRAMAR, FL 33027

New Mailing Address:

24 SE 9TH AVE
FORT LAUDERDALE, FL 33301

FEI Number: 20-0297838

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COLEMAN, WILLIAM T
200 E LAS OLAS BLVD STE #1900
FT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

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: D () Delete
Name: TUTALO-MOTE, GIA
Address: 15000 SW 27TH STREET
City-St-Zip: MIRAMAR, FL 33027

Title: D () Delete
Name: MOZLOOM, THOMAS
Address: 725 NE 7
City-St-Zip: MIAMI, FL 33138

Title: D () Delete
Name: SAUNDERS-YATES, KAWANZA
Address: 1650 NW 128 DR #104
City-St-Zip: SUNRISE, FL 33323

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: TUTALO-MOTE, GIA
Address: 1709 SW 4 COURT
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: D (X) Change () Addition
Name: SEGRETO, ANTHONY
Address: 4351 SW 102 AVE
City-St-Zip: DAVIE, FL 33328

Title: D (X) Change () Addition
Name: SPARANO, JEANETTE
Address: 12467 RIDGEWAY COURT
City-St-Zip: DAVIE, FL 33330

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: GIA TUTALO-MOTE

D

04/17/2009

Electronic Signature of Signing Officer or Director

Date