

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000008853

FILED
Feb 08, 2012
Secretary of State

Entity Name: FOREVER FAMILY, INC.

Current Principal Place of Business:

24 SE 9TH AVE
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

1709 SW 4TH COURT
FORT LAUDERDALE, FL 33312 UN

Current Mailing Address:

24 SE 9TH AVE
FORT LAUDERDALE, FL 33301

New Mailing Address:

1709 SW 4TH COURT
FORT LAUDERDALE, FL 33312 UN

FEI Number: 20-0297838

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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
Name: TUTALO-MOTE, GIA
Address: 1709 SW 4 COURT
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: D
Name: SEGRETO, ANTHONY
Address: 4351 SW 102 AVE
City-St-Zip: DAVIE, FL 33328

Title: D
Name: SPARANO, JEANETTE
Address: 12467 RIDGEWAY COURT
City-St-Zip: DAVIE, FL 33330

Title: MR.
Name: TOM, JONES
Address: 1401 NE 41ST STREET
City-St-Zip: FORT LAUDERDALE, FL 33334

I hereby 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 all other like empowered.

SIGNATURE: GIA TUTALO MOTE

CEO

02/08/2012

Electronic Signature of Signing Officer or Director

Date