2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0400000385

FILED May 01, 2010 Secretary of State

Entity Name: MJ'S FAMILY CENTER, INC.

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

521 GRAND CANAL DRIVE KISSIMMEE, FL 34759

Current Mailing Address: New Mailing Address:

521 GRAND CANAL DRIVE P.O BOX 1563

KISSIMMEE, FL 34759 GOLDENROD, FL 32733

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

JACKSON, JACQUELINE O 521 GRAND CANAL DRIVE KISSIMMEE, FL 34759 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: JACKSON, JACQUELINE O Address: 521 GRAND CANAL DRIVE City-St-Zip: KISSIMMEE, FL 34759

Title: VP

 Name:
 WALKER, MARCIA

 Address:
 3903 AVENUE D

 City-St-Zip:
 BROOKLYN, NY 11203

Title: S

 Name:
 WILLIAMS, MARTIN

 Address:
 3903 AVENUE D

 City-St-Zip:
 BROOKLYN, NY 11203

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: JACQUELINE O JACKSON

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05/01/2010