2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000006865

Entity Name: FAITHFUL FAMILIES, INC.

FILED Feb 23, 2005 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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11429 FAITH CIRCLE 2603 SW BRIM STREET TAMPA, FL 33625 LAKE CITY, FL 32024

Current Mailing Address: New Mailing Address:

P.O. BOX 7391 11429 FAITH CIRCLE LAKE CITY, FL 32055 TAMPA, FL 33625

FEI Number: 20-1315549 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MOOROW, BRYAN B JR MORROW, BRYAN B JR 11429 FAITH CIRCLE P.O. BOX 7391 TAMPA, FL 33625 LAKE CITY, FL 32055 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: BRYAN B. MORROW, JR. 02/23/2005

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete () Change (X) Addition MORROW, BRYAN B JR. Name: Name: Address: Address: 2603 SW BRIM STREET City-St-Zip: City-St-Zip: LAKE CITY, FL 32024 Title: Title: () Change (X) Addition () Delete Name: Name: HESTON, RICHARD Address:

Address: 1017 HIGHWAY 47 City-St-Zip: City-St-Zip: LAKE CITY, FL 32024

Title: () Delete Title: **TREA** () Change (X) Addition

MORROW, KAREN L Name: Name: 2603 SW BRIM STREET Address: Address: City-St-Zip: City-St-Zip: LAKE CITY, FL 32024

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: BRYAN B. MORROW, JR. **PRES** 02/23/2005