

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000007214

FILED
Sep 07, 2005
Secretary of State

Entity Name: THE AMERICAN FAMILY, CORP.

Current Principal Place of Business:

4402 STRATFORD COMMONS
DECATUR, GA 30030

New Principal Place of Business:

Current Mailing Address:

4402 STRATFORD COMMONS
DECATUR, GA 30030

New Mailing Address:

FEI Number: 47-0942107 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **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:

SHAH, ROSHAN
563 LAKE ASHLEY CIR
W MELBOURNE, FL 32904 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: D () Delete
Name: SHAH, ROSHAN
Address: 4402 STRATFORD COMMONS
City-St-Zip: DECATUR, GA 30030

Title: D () Delete
Name: GARG, AMEE
Address: 8838 INDIAN RIVER RUN
City-St-Zip: BOYNTON BEACH, FL 33437

Title: D () Delete
Name: GUPTA, POOJA
Address: 9030 SOUTHERN BREEZE DR
City-St-Zip: ORLANDO, FL 32836

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROSHAN SHAH

MR.

09/07/2005

Electronic Signature of Signing Officer or Director

Date