

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000004313

FILED
Jun 05, 2008
Secretary of State

Entity Name: FLORIDA INSTITUTE FOR FAMILY ATTACHMENT INC.

Current Principal Place of Business:

2902 BUSCH LAKE BLVD STE 7
TAMPA, FL 33614

New Principal Place of Business:

2902 BUSCH LAKE BLVD
TAMPA, FL 33614

Current Mailing Address:

1525 COWART ROAD
PLANT CITY, FL 33567

New Mailing Address:

FEI Number: 20-5163295 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:

CROW, CAROL J
1525 COWART ROAD
PLANT CITY, FL 33567 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: BYERLY, BRIAN
Address: 14535 BRUCE B DOWNS BLVD APT 428
City-St-Zip: TAMPA, FL 33613

Title: D () Delete
Name: GREGORY, NORMAN R
Address: 5701 MARINER ST #606
City-St-Zip: TAMPA, FL 33609

Title: D () Delete
Name: BELL, JEFF
Address: 11655 RENAISSANCE VIEW CT
City-St-Zip: TAMPA, FL 33626

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 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: CAROL J CROW

AGEN

06/05/2008

Electronic Signature of Signing Officer or Director

Date