2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000005154

Entity Name: FLORIDA FAMILY RESOURCE CENTER, INC.

FILED May 03, 2009 Secretary of State

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

224 N. ROCKINGHAM AVENUE 1665 E. ALFRED STREET

TAVARES, FL 32778 SUITE 11

TAVARES, FL 32778

Current Mailing Address: New Mailing Address:

PO BOX 1016

WINDERMERE, FL 34786

FEI Number: 20-2927044 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:

CARTELLI, LAWRENCE
224 N. ROCKINGHAM AVENUE
TAVARES, FL 32778 US

CARTELLI, LAWRENCE
1665 E. ALFRED STREET
SUITE 11
TAVARES, FL 32778 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: LAWRENCE CARTELLI 05/03/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition Name: CARTELLI, LAWRENCE Name: CARTELLI, LAWRENCE

 Address:
 224 N. ROCKINGHAM AVENUE
 Address:
 1665 E. ALFRED STREET

 City-St-Zip:
 TAVARES, FL 32778
 City-St-Zip:
 TAVARES, FL 32778

Title: D () Delete Title: D (X) Change () Addition

Name: CARTELLI, JANE Name: CARTELLI, JANE
Address: 224 N. ROCKINGHAM AVENUE Address: 1665 E. ALFRED STREET

City-St-Zip: TAVARES, FL 32778 City-St-Zip: TAVARES, FL 32778

Title: D () Delete Title: () Change () Addition

 Name:
 NUHFER, ROBERTA
 Name:

 Address:
 8662 TANSY DRIVE
 Address:

 City-St-Zip:
 ORLANDO, FL 32819
 City-St-Zip:

Title: () Delete Title: D () Change (X) Addition

Name:Name:LAUREN, CARTELLIAddress:Address:1665 E. ALFRED STREETCity-St-Zip:City-St-Zip:TAVARES, FL 32778

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: LAWRENCE CARTELLI D 05/03/2009