2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000005154

FILED Apr 30, 2010 Secretary of State

Entity Name: FLORIDA FAMILY RESOURCE CENTER, INC.

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

1665 E. ALFRED STREET 224 N. ROCKINGHAM AVENUE

SUITE 11 TAVARES, FL 32778 TAVARES, FL 32778

Current Mailing Address: New Mailing Address:

PO BOX 1016 PO BOX 1826

WINDERMERE, FL 34786 TAVARES, FL 32778

FEI Number: 20-2927044 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:

CARTELLI, LAWRENCE
1665 E. ALFRED STREET
SUITE 11
TAVARES, FL 32778 US

CARTELLI, LAWRENCE
224 N. ROCKINGHAM AVENUE
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: 04/30/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: D

Name: CARTELLI, LAWRENCE Address: 224 N. ROCKINGHAM AVENUE

City-St-Zip: TAVARES, FL 32778

Title: D

Name: CARTELLI, JANE

Address: 224 N. ROCKINGHAM AVENUE

City-St-Zip: TAVARES, FL 32778

Title:

Name: NUHFER, ROBERTA
Address: 8662 TANSY DRIVE
City-St-Zip: ORLANDO, FL 32819

Title:

Name: LAUREN, CARTELLI

Address: 224 N. ROCKINGHAM AVENUE

City-St-Zip: TAVARES, FL 32778

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: LAWRENCE P. CARTELLI D 04/30/2010