

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Aug 11, 2010
Secretary of State

DOCUMENT# N05000009706

Entity Name: ADOPT A HURRICANE FAMILY, INC.**Current Principal Place of Business:**4700 N.W. 64TH AVENUE
SUITE C
DAVIE, FL 33314**New Principal Place of Business:****Current Mailing Address:**4700 N.W. 64TH AVENUE
SUITE C
DAVIE, FL 33314**New Mailing Address:****FEI Number:** 20-3494053**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**VANDERLAAN, CRAIG D
8730 NORTHWEST 18TH STREET
PEMBROKE PINES, FL 33024 US**Name and Address of New Registered Agent:**

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: P&ED
Name: VANDERLAAN, CRAIG D
Address: 8730 NORTHWEST 18TH STREET
City-St-Zip: PEMBROKE PINES, FL 33024

Title: VP,
Name: VANDERLAAN, LISA M
Address: 8730 NORTHWEST 18TH STREET
City-St-Zip: PEMBROKE PINES, FL 33024

Title: SEC
Name: SMITH, MICHAEL P
Address: 15020 E. WATERFORD DRIVE
City-St-Zip: DAVIE, FL 33331

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: CRAIG D. VANDERLAAN

P&ED

08/11/2010

Electronic Signature of Signing Officer or Director

Date