

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000005622

FILED
Mar 20, 2009
Secretary of State

Entity Name: FOREVER FAMILIES HOME STUDY AGENCY, INC.

Current Principal Place of Business:

5635 BEAR STONE RUN
OVIEDO, FL 32765

New Principal Place of Business:

Current Mailing Address:

PO BOX 1195
GOLDENROD, FL 327331195

New Mailing Address:

FEI Number: 35-2226134

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOGAN, MARGOT
5635 BEAR STONE RUN
OVIEDO, FL 32765 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: D () Delete
Name: LOGAN, MARGOT
Address: 5635 BEAR STONE RUN
City-St-Zip: OVIEDO, FL 32765

Title: O () Delete
Name: LOGAN, CARL M
Address: 5635 BEAR STONE RUN
City-St-Zip: OVIEDO, FL 32765

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: SEC (X) Change () Addition
Name: AUSTIN, TAMMY
Address: 1025 S SEMORAN, SUITE 1093
City-St-Zip: WINTER PARK, FL 32792

Title: TREA () Change (X) Addition
Name: KUNITSUGU, JENNIFER
Address: 3855 HAMMONDS FERRY CT.,
City-St-Zip: OVIEDO, FL 32766

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: MARGOT E. LOGAN

D

03/20/2009

Electronic Signature of Signing Officer or Director

Date