2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000007311

Entity Name: US FAMILY HELP, INC.

FILED May 01, 2008 Secretary of State

Current Principal Place of Business: New Principal Place	of Business:
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4775 HARRIS AVENUE 1340 NEW FOREST LANE SARASOTA, FL 34233 OSPREY, FL 34229

Current Mailing Address: New Mailing Address:

1340 NEW FOREST LANE 4775 HARRIS AVENUE SARASOTA, FL 34233 OSPREY, FL 34229

FEI Number: 20-5161167 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:

THOMPSON, VERONICA A 4775 HARRIS AVE SARASOTA, FL 34233

OFFICERS AND DIRECTORS:

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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete THOMPSON, VERONICA THOMPSON, VERONICA Name: Name:

Address: 4775 HARRIS AVENUE Address: 1340 NEW FOREST LANE City-St-Zip: SARASOTA, FL 34233 City-St-Zip: OSPREY, FL 34229

(X) Change () Addition Title: () Delete Title: Name: TELLEZ, CAMILA Name: TELLEZ, CAMILA

Address: 4775 HARRIS AVENUE Address: 1340 NEW FOREST LANE City-St-Zip: SARASOTA, FL 34233 City-St-Zip: OSPREY, FL 34229

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

MARTINEZ, ZAIDA Name: MARTINEZ, ZAIDA Name: 4775 HARRIS AVENUE 1340 NEW FOREST LANE Address: Address: City-St-Zip: SARASOTA, FL 34233 City-St-Zip: OSPREY, FL 34229

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: VERONICA THOMPSON PRE 05/01/2008