

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000007422

FILED
Jun 08, 2007
Secretary of State

Entity Name: BUILDING ONE FAMILY AT A TIME, INC.

Current Principal Place of Business:

2600 MARLBORO STREET
ORLANDO, FL 32806

New Principal Place of Business:

2201 E. MICHIGAN STREET
ORLANDO, FL 32806

Current Mailing Address:

2600 MARLBORO STREET
ORLANDO, FL 32806

New Mailing Address:

2201 E. MICHIGAN STREET
ORLANDO, FL 32806

FEI Number: **FEI Number Applied For (X)** **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:

HERCULES, PETER
2600 MARLBORO STREET
ORLANDO, FL 32806 US

Name and Address of New Registered Agent:

HERCULES, PETER
2201 E. MICHIGAN STREET
ORLANDO, FL 32806 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: PETER HERCULES

06/08/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HERCULES, PETER
Address: 2600 MARLBORO STREET
City-St-Zip: ORLANDO, FL 32806

Title: VD () Delete
Name: HALL, BRANDIE
Address: 2600 MARLBORO STREET
City-St-Zip: ORLANDO, FL 32806

Title: STD () Delete
Name: HERCULES, BRIAN JUNIOR
Address: 2600 MARLBORO STREET
City-St-Zip: ORLANDO, FL 32806

Title: T () Delete
Name: HUZZIE, DONALD
Address: 2600 MARLBORO STREET
City-St-Zip: ORLANDO, FL 32806

Title: T () Delete
Name: QUIOZ, MARION
Address: 2600 MARLBORO STREET
City-St-Zip: ORLANDO, FL 32806

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HERCULES, PETER
Address: 2201 E. MICHIGAN STREET
City-St-Zip: ORLANDO, FL 32806

Title: VD (X) Change () Addition
Name: HALL, BRANDIE
Address: 2201 E. MICHIGAN STREET
City-St-Zip: ORLANDO, FL 32806

Title: STD (X) Change () Addition
Name: HERCULES, BRIAN JUNIOR
Address: 2201 E. MICHIGAN STREET
City-St-Zip: ORLANDO, FL 32806

Title: T (X) Change () Addition
Name: HUZZIE, DONALD
Address: 2201 E. MICHIGAN STREET
City-St-Zip: ORLANDO, FL 32806

Title: T (X) Change () Addition
Name: QUIOZ, MARION
Address: 2201 E. MICHIGAN STREET
City-St-Zip: ORLANDO, FL 32806

Title: D () Change (X) Addition
Name: HERCULES, ERIC
Address: 2201 E. MICHIGAN STREET
City-St-Zip: ORLANDO, FL 32806

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: PETER HERCULES

DP

06/08/2007

Electronic Signature of Signing Officer or Director

Date