

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000011297

FILED
Jul 27, 2007
Secretary of State

Entity Name: FAMCO191 INC.

Current Principal Place of Business:

2001 NW 191ST STREET
MIAMI, FL 33056

New Principal Place of Business:

Current Mailing Address:

2001 NW 191ST STREET
MIAMI, FL 33056

New Mailing Address:

FEI Number: 26-0605123 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

SCOTT, ELIZABETH
2001 NW 191ST STREET
MIAMI, FL 33056 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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SIMPKINS, JEFFERY
Address: 2001 NW 191ST STREET
City-St-Zip: MIAMI, FL 33056

Title: V () Delete
Name: PERKINS, MARY
Address: 2001 NW 191ST STREET
City-St-Zip: MIAMI, FL 33056

Title: T () Delete
Name: PERKINS, JAMES
Address: 2001 NW 191ST STREET
City-St-Zip: MIAMI, FL 33056

Title: S () Delete
Name: SCOTT, ELIZABETH
Address: 2001 NW 191ST STREET
City-St-Zip: MIAMI, FL 33056

Title: D () Delete
Name: FORD, DONNELL M
Address: 2001 NW 191ST STREET
City-St-Zip: MIAMI, FL 33056

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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: JEFFERY SIMPKINS

PD

07/27/2007

Electronic Signature of Signing Officer or Director

Date