

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Nov 04, 2009
Secretary of State

DOCUMENT# N06000011828

Entity Name: CASA DI FAMIGLIA, INC.

Current Principal Place of Business:217 STONE ST.
DELAND, FL 32720**New Principal Place of Business:****Current Mailing Address:**217 STONE ST.
DELAND, FL 32720**New Mailing Address:**

FEI Number: 20-5884771

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:HATHAWAY, JESSICA L
2070 TANGLEWOOD LANE
DELAND, FL 32720 US**Name and Address of New Registered Agent:**HARRISON, SERENA J
1745 WEST ACADIAN DRIVE
DELAND, FL 32720 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: SERENA J. HARRISON

11/04/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: PD () Delete
Name: HATHAWAY, JESSICA L
Address: 2070 TANGLEWOOD LN
City-St-Zip: DELAND, FL 32720Title: V () Delete
Name: BATES, MELDA
Address: 3415 QUAIL DR.
City-St-Zip: DELTONA, FL 32738Title: T () Delete
Name: SOLOMON, RENEE
Address: 591 S RIDGEWOOD AVE
City-St-Zip: DELAND, FL 32720**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: PRES (X) Change () Addition
Name: HARRISON, SERENA J
Address: 1745 W ACADIAN DRIVE
City-St-Zip: DELTONA, FL 32725Title: VP (X) Change () Addition
Name: CHRISTINA, ROBERTS
Address: 104 SERENOLA CT
City-St-Zip: DELAND, FL 32724Title: TRES (X) Change () Addition
Name: SANDERS, HEATHER
Address: 1055 MCGREGOR RD
City-St-Zip: DELAND, FL 32720

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: SERENA HARRISON

PRES

11/04/2009

Electronic Signature of Signing Officer or Director

Date