2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000011828

FILED Feb 21, 2011 Secretary of State

Entity Name: CASA DI FAMIGLIA, INC.

Current Principal Place of Business: New Principal Place of Business:

217 STONE ST. DELAND, FL 32720

Current Mailing Address: New Mailing Address:

217 NORTH SDTONE STREET
DELAND, FL 32720

217 NORTH STONE STREET
DELAND, FL 32720

FEI Number: 20-5884771 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HARRISON, SERENA J 1745 WEST ACADIAN DR DELTONA, FL 32725 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: PD

Name: MACGINNIS, JESSICA J Address: 549 ANTELOPE DR City-St-Zip: DELTONA, FL 32725

Title: VD

Name: HARRISON, SERENA
Address: 1745 WEST ACADIAN DR
City-St-Zip: DELTONA, FL 32725

Title: TD

Name: SANDERS, HEATHER Address: 1055 MCGREGOR RD City-St-Zip: DELAND, FL 32720

Title: SD

Name: PATTY, JENNIFER

Address: 2323 WEST MAGNOLIA DR City-St-Zip: DELAND, FL 32724

I hereby 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 all other like empowered.

SIGNATURE: SERENA HARRISON VD 02/21/2011