2008 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

if changed, or on an attachment with an

Jan 31, 2008 08:00 AM DOCUMENT # N07000000140 1. Entity Name **Secretary of State** THE FAMILY FLAME, INC. Principal Place of Business Mailing Address 711 W. ORIENT ST. TAMPA FL 33603 P.O. BOX 444 HOLLYWOOD CA 90078-0444 Principa: Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/07) City & State City & State 4. FEI Number Applied For Not Applicable Zip Country Zφ Country **\$8.75** Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BAREFIELD, THOMAS G Street Address (P.O. Box Number is Not Acceptable) 711 W. ORIENT ST. **TAMPA FL 33603** City Zip Code FI 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed came of registered agent and the flappicable. DATE (NOTE: Registered Agent signature test used whon reinstating) reconstruction FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. Due By May 1, 2008 Added to Fees Florida Department of State ង្គ្រីស្មែរ នៃក្រុងស្ថិត្ត OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. Delete TITLE TITLE ☐ Change Addition PRICE, JENNIFER NAME NAME U000000807318 711 W. ORIENT ST. STREET ADDRESS STREET ADDRESS 02/07/08-80004-005 150.00 TAMPA FL 33603 CITY - ST - ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiP TITLE Delete TITLE ☐ Change Addit:cn NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-Z'P T:TLE Delete DIT1 F Change Addition HAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete MLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiP TITLE ☐ Delete TITLE ☐ Change Addition | NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

FILED

tress, with all other like empowered THOMAS BAREFIELD 28 JAN 08 323-549-9300 SIGNATURE:

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11