

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000002985

FILED
Mar 31, 2008
Secretary of State

Entity Name: RESTORING THE FAMILY FOUNDATION, INC.

Current Principal Place of Business:

7402 SAPP DRIVE
PANAMA CITY, FL 32409

New Principal Place of Business:

11816 CABANA CT
PANAMA CITY BCH, FL 32407

Current Mailing Address:

7402 SAPP DRIVE
PANAMA CITY, FL 32409

New Mailing Address:

P.O. BOX 35428
PANAMA CITY, FL 32412

FEI Number: 20-8732542

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOK, WENDY
7402 SAPP DRIVE
PANAMA CITY, FL 32409 US

Name and Address of New Registered Agent:

COOK, WENDY
11816 CABANA CT
PANAMA CITY BCH, FL 32407 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: WENDY COOK

03/31/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: COOK, JOHN
Address: 7402 SAPP DRIVE
City-St-Zip: PANAMA CITY, FL 32409

Title: DV () Delete
Name: COOK, WENDY
Address: 7402 SAPP DRIVE
City-St-Zip: PANAMA CITY, FL 32409

Title: DT () Delete
Name: PORTER, MEL
Address: 1513 BOBLOFTIN RD
City-St-Zip: PANAMA CITY, FL 32405

Title: DS () Delete
Name: PORTER, DOT
Address: 1513 BOBLOFTIN RD
City-St-Zip: PANAMA CITY, FL 32405

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: COOK, JOHN
Address: 11816 CABANA CT
City-St-Zip: PANAMA CITY BCH, FL 32407

Title: DV (X) Change () Addition
Name: COOK, WENDY
Address: 11816 CABANA CT
City-St-Zip: PANAMA CITY BCH, FL 32407

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: JOHN COOK

DP

03/31/2008

Electronic Signature of Signing Officer or Director

Date