

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000002985

FILED
Apr 29, 2009
Secretary of State

Entity Name: RESTORING THE FAMILY FOUNDATION, INC.

Current Principal Place of Business:

11816 CABANA CT
PANAMA CITY BCH, FL 32407

New Principal Place of Business:

303 ARGONAUT ST
PANAMA CITY BCH, FL 32413

Current Mailing Address:

P.O. BOX 35428
PANAMA CITY, FL 32412

New Mailing Address:

303 ARGONAUT ST
PANAMA CITY BCH, FL 32413

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
11816 CABANA CT
PANAMA CITY BCH, FL 32407 US

Name and Address of New Registered Agent:

COOK, JOHN H
303 ARGONAUT ST
PANAMA CITY BCH, FL 32413 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: JOHN H COOK

04/29/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: COOK, JOHN H DR
Address: 303 ARGONAUT ST
City-St-Zip: PANAMA CITY BCH, FL 32413

Title: P (X) Change () Addition
Name: BACHELDER, THOM
Address: 5222 TERI LANE
City-St-Zip: PANAMA CITY, FL 32404

Title: T (X) Change () Addition
Name: PORTER, DOROTHY
Address: 200 FAIRWAY BLVD
City-St-Zip: PANAMA CITY BEACH, FL 32407

Title: S (X) Change () Addition
Name: REYNOLDS, JAMES
Address: 6427 BIG DADDY DR
City-St-Zip: PANAMA CITY BEACH, FL 32407

Title: MBR () Change (X) Addition
Name: BACHELDER, TAMMY
Address: 5222 TERI LANE
City-St-Zip: PANAMA CITY, FL 32404

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 H COOK

DIR

04/29/2009

Electronic Signature of Signing Officer or Director

Date