2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000004841

Entity Name: ALL ONE FAMILY INC

FILED Feb 08, 2011 Secretary of State

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

1693 ANTHEM ROAD THE VILLAGES, FL 32162

Current Mailing Address: New Mailing Address:

1693 ANTHEM ROAD THE VILLAGES, FL 32162

FEI Number: 51-0637002 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GRIFFITH, WALTER T III 1693 ANTHEM ROAD

THE VILLAGES, FL 32162 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:

 Name:
 GRIFFITH, WALTER T III

 Address:
 1693 ANTHEM ROAD

 City-St-Zip:
 THE VILLAGES, FL 32162

Title: P

Name: GRIFFITH, BARBARA M Address: 1693 ANTHEM ROAD City-St-Zip: THE VILLAGES, FL 32162

Title:

Name: READ, HELEN

Address: 1698 SANDERLING ROAD City-St-Zip: THE VILLAGES, FL 32162

Title: VC

 Name:
 FORD, EDWARD D

 Address:
 1707 ANTHEM ROAD

 City-St-Zip:
 THE VILLAGES, FL 32162

Title: [

Name: BEEHLER, SHEILA
Address: 1575 PELICAN PASS
City-St-Zip: THE VILLAGES, FL 32162

Title:

Name: ALBERS, GAIL F
Address: 1114 MAGRATH WAY
City-St-Zip: THE VILLAGES, FL 32162

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: WALTER T. GRIFFITH, III T 02/08/2011