

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07328

FILED
Feb 22, 2009
Secretary of State

Entity Name: THE FAMILY PLACE, INC.

Current Principal Place of Business:

817 S. UNIVERSITY DRIVE
121
PLANTATION, FL 33324 US

New Principal Place of Business:

Current Mailing Address:

C/O G. DEWAYNE BONTRAGER
640 NW 74TH TERRACE
PLANTATION, FL 333171037

New Mailing Address:

FEI Number: 59-2509349

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BONTRAGER, G. DEWAYNE
640 NW 74TH TERRACE
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

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 () Delete
Name: BONTRAGER, G. DEWAYN, E
Address: 640 NW 74TH TERRACE
City-St-Zip: PLANTATION, FL

Title: VD () Delete
Name: BONTRAGER, MARK D.
Address: 2805 HELNSDALE DRIVE
City-St-Zip: COLORADO SPRINGS, CO 80920

Title: STD () Delete
Name: BONTRAGER, JUDITH R.,
Address: 640 NW 74TH TERRACE
City-St-Zip: PLANTATION, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VD (X) Change () Addition
Name: BONTRAGER, MARK D.
Address: 1024 HIGHWAY A 1A SUITE 156PMB 1000
City-St-Zip: SATELLITE BEACH, FL 32937

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: G. DEWAYNE BONTRAGER

P

02/22/2009

Electronic Signature of Signing Officer or Director

Date