2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 17, 2009
Secretary of State

DOCUMENT# N08000001805

Entity Name: ONE STOP FAMILY CENTER OF FLORIDA, INC.

Current Principal Place of Business:

310 SE 2ND AVE STE A-6
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

Current Mailing Address:

310 SE 2ND AVE STE A-6
DEERFIELD BEACH, FL 33441

New Mailing Address:

FEI Number: 37-1562457 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

AUGUSTIN-DELVA, LILLIE E
310 SE 2ND AVE STE A-6
DEERFIELD BEACH, FL 33441 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: CP ( ) Delete
Name: AUGUSTIN-DELVA, LILLIE E
Address: 310 SE 2ND AVE STE A-6
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: DV ( ) Delete
Name: EUGENE, KERLANDE
Address: 310 SE 2ND AVE STE A-6
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: DT ( ) Delete
Name: JACQUES-RAYMOND, LINDA
Address: 310 SE 2ND AVE STE A-6
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: DS ( ) Delete
Name: NAZIEN, MARIE
Address: 310 SE 2ND AVE STE A-6
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: D ( ) Delete
Name: DELVA, RONEL
Address: 310 SE 2ND AVE STE A-6
City-St-Zip: DEERFIELD BEACH, FL 33441

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: LILLIE AUGUSTIN-DELVA P 04/17/2009

Electronic Signature of Signing Officer or Director — Date