

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000003078

FILED
Aug 10, 2009
Secretary of State

Entity Name: NEW FOUND FAMILY, INC.

Current Principal Place of Business:

11225 US HWY 19 NORTH STE 021
CLEARWATER, FL 33764

New Principal Place of Business:

Current Mailing Address:

11225 US HWY 19 NORTH STE 021
CLEARWATER, FL 33764

New Mailing Address:

FEI Number: 26-2171977 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

FARRIS, JONATHAN D
11225 US HWY 19 NORTH STE 021
CLEARWATER, FL 33764 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: D () Delete
Name: FARRIS, JONATHAN D
Address: 11225 US HWY 19 NORTH STE 021
City-St-Zip: CLEARWATER, FL 33764

Title: D () Delete
Name: LAZARO, DANA J
Address: 8445 KING STREET NORTH
City-St-Zip: SEMINOLE, FL 33772

Title: D () Delete
Name: SMITLEY, ROSE E
Address: 6950 LAFAYETTE DRIVE NORTH
City-St-Zip: PINELLAS PARK, FL 33781

Title: D () Delete
Name: THORTON, HILLIARD O
Address: 2000 GANDY BLVD #95
City-St-Zip: ST PETERSBURG, FL 33702

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: D (X) Change () Addition
Name: THORTON, HILLIARD O
Address: 5839 62ND AVENUE NORTH
City-St-Zip: PINELLAS PARK, FL 33781

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: ROSE SMITLEY

D

08/10/2009

Electronic Signature of Signing Officer or Director

Date