

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000003078

FILED
Feb 25, 2010
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:

11225 US HWY 19 N
STE 021
CLEARWATER, FL 337647450

Current Mailing Address:

11225 US HWY 19 NORTH STE 021
CLEARWATER, FL 33764

New Mailing Address:

11225 US HWY 19 N
STE 021
CLEARWATER, FL 337647450

FEI Number: 26-2171977

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FARRIS, JONATHAN D
11225 US HWY 19 NORTH STE 021
CLEARWATER, FL 33764 US

Name and Address of New Registered Agent:

FARRIS, JONATHAN D
11225 US HWY 19 N
STE 021
CLEARWATER, FL 337647450 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:

02/25/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: FARRIS, JONATHAN D
Address: 11225 US HWY 19 N, STE 021
City-St-Zip: CLEARWATER, FL 337647450

Title: D
Name: LAZARO, DANA J
Address: 8445 KING ST N
City-St-Zip: SEMINOLE, FL 33772

Title: D
Name: SMITLEY, ROSE E
Address: 6950 LAFAYETTE DR N
City-St-Zip: PINELLAS PARK, FL 33781

Title: D
Name: THORNTON, HILLIARD O
Address: 5839 62ND AVE N
City-St-Zip: PINELLAS PARK, FL 33781

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: ROSE E SMITLEY

D

02/25/2010

Electronic Signature of Signing Officer or Director

Date