2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000008408

Entity Name: OUR FAMILY MATTERS INC.

FILED May 03, 2010 Secretary of State

Current Principa	al Place of Business:	New Principal Place of Business:

3380 KINGS ROAD SOUTH SAINT AUGUSTINE, FL 32086

Current Mailing Address: New Mailing Address:

3380 KINGS ROAD SOUTH SAINT AUGUSTINE, FL 32086

FEI Number: 27-0886487 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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: PD

Name: WILLIAMS, CHAMANE
Address: 3380 KINGS ROAD SOUTH
City-St-Zip: SAINT AUGUSTINE, FL 32086

Title: VPD

Name: ADKISON, LENONES
Address: 3380 KINGS ROAD SOUTH
City-St-Zip: SAINT AUGUSTINE, FL 32086

Title: STD

Name: HUBERT, SHARNELL
Address: 3380 KINGS ROAD SOUTH
City-St-Zip: SAINT AUGUSTINE, FL 32086

Title: TREA

Name: LENNON, DEBORAH
Address: 3380 KINGS ROAD SOUTH
City-St-Zip: SAINT AUGUSTINE, FL 32086

Title: ASTD

Name: GANDY, SHANI

Address: 3380 KINGS ROAD SOUTH
City-St-Zip: SAINT AUGUSTINE, FL 32086

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: DEBORAH S. LENNON TREA 05/03/2010