2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000009238

Entity Name: FOUR FAMILIES, INC.

FILED Apr 18, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2698 SUGAR PINE RUN OVIEDO, FL 32765

Current Mailing Address: New Mailing Address:

2698 SUGAR PINE RUN OVIEDO, FL 32765

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GEOFFREY D. WITHERS, ESQUIRE 369 NORTH NEW YORK AVE 3RD FLOOR WINTER PARK, FL 32789 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: [

Name: MELLERS, DIANNA
Address: 3225 LORDMALL COURT
City-St-Zip: OVIEDO, FL 32765

Title: D

Name: MILLS, PAMELA
Address: 2737 CORDGRASS ST
City-St-Zip: OVIEDO, FL 32765

Title:

Name: THOMAS, SHAWN

Address: 1699 CRACKER CREEK COURT

City-St-Zip: OVIEDO, FL 32765

Title: D

Name: WITHERS, JACQUELINE
Address: 2698 SUGAR PINE RUN
City-St-Zip: OVIEDO, FL 32765

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: JACQUELINE WITHERS D 04/18/2010