

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10403

FILED  
Apr 15, 2009  
Secretary of State

Entity Name: FAMILY HOUSING MANAGEMENT COMPANY, INC.

## Current Principal Place of Business:

PROVIDENCE CENTER  
134 E. CHURCH STREET  
JACKSONVILLE, FL 32202 US

## New Principal Place of Business:

## Current Mailing Address:

ALMA C. BALLARD  
134 E. CHURCH STREET  
JACKSONVILLE, FL 32202 US

## New Mailing Address:

FEI Number: 59-2581900

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

JOOS, WILLIAM J.  
231 EAST ADAMS STREET  
JACKSONVILLE, FL 32202 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: D ( ) Delete  
Name: SLATTERY, JOHN  
Address: 9439 WEXFORD ROAD  
City-St-Zip: JACKSONVILLE, FL 32257

Title: D ( ) Delete  
Name: MCCLERNON, MICHAEL  
Address: 1731 MT. VERNON DR  
City-St-Zip: JACKSONVILLE, FL 32210

Title: D ( ) Delete  
Name: SHIELDS, JIM  
Address: 111 BLANDING BLVD  
City-St-Zip: ORANGE PARK, FL 32073

Title: ST ( ) Delete  
Name: BALLARD, ALMA C  
Address: 134 E CHURCH ST  
City-St-Zip: JACKSONVILLE, FL

Title: D ( ) Delete  
Name: KELLY, MICHAEL D  
Address: 4250 ORTEGA FOREST DR  
City-St-Zip: JACKSONVILLE, FL 32210

Title: D ( ) Delete  
Name: BEITZ, WILLIAM  
Address: 134 EAST CHURCH STREET  
City-St-Zip: JACKSONVILLE, FL 322023130

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: BROCK, RICHARD  
Address: 501 RIVERSIDE AVENUE  
City-St-Zip: JACKSONVILLE, FL 32202

Title: VP (X) Change ( ) Addition  
Name: KELLY, MICHAEL  
Address: 4250 ORTEGA FOREST DRIVE  
City-St-Zip: JACKSONVILLE, FL 32210

Title: ST (X) Change ( ) Addition  
Name: BALLARD, ALMA C  
Address: 134 EAST CHURCH STREET  
City-St-Zip: JACKSONVILLE, FL 32202

Title: D (X) Change ( ) Addition  
Name: BEITZ, WILLIAM  
Address: 134 E CHURCH ST  
City-St-Zip: JACKSONVILLE, FL 32202

Title: D (X) Change ( ) Addition  
Name: DOHERTY, BRIAN  
Address: 12235 BRECKENRIDGE CT.  
City-St-Zip: JACKSONVILLE, FL 32223

Title: D (X) Change ( ) Addition  
Name: GHIOTO, JEANETTE  
Address: 1228 BEAUMONT STREET  
City-St-Zip: JACKSONVILLE, FL 32259

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: ALMA C. BALLARD

ST

04/15/2009

Electronic Signature of Signing Officer or Director

Date