2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000001412

FILED Mar 14, 2012 Secretary of State

Entity Name: CHARITABLE FAMILY RESOURCES, INC.

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

3102 S ADAMS ST TALLAHASSEE, FL 32301

Current Mailing Address: New Mailing Address:

3102 S ADAMS ST 9036 CELIA CT

TALLAHASSEE, FL 32301 TALLAHASSEE, FL 32305

FEI Number: 27-4861052 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

RUTHERFORD, JOHNNIE RUTHERFORD, JOHNNIE 9003 CELIA CT 9036 CELIA CT

TALLAHASSEE, FL FL32305 US TALLAHASSEE, FL FL32305 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: 03/14/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: RUTHERFORD, JOHNNIE

Address: 9036 CELIA CT

City-St-Zip: TALLAHASSEE, FL 32305

Title: D

 Name:
 SUNDBERG, NORMA

 Address:
 290 ROSS RD #13

 City-St-Zip:
 TALLAHASSEE, FL 32305

Title:

 Name:
 WILLIAMS, RAYMOND

 Address:
 1020 BOBWHITE DR

 City-St-Zip:
 TALLAHASSEE, FL 32305

Title:

Name: REEVES, RONALD

Address: 445 APPLEYARD DR C1-1 City-St-Zip: TALLAHASSEE, FL 32304

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: JOHNNIE L RUTHERFORD D 03/14/2012