

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000011106

FILED
Apr 30, 2012
Secretary of State

Entity Name: LIBERTY FAMILY SERVICES, INC

Current Principal Place of Business:

10060 SHERIDAN ST
#204
PEMBROKE PINES, 33024

Current Mailing Address:

10060 SHERIDAN ST
#204
PEMBROKE PINES, 33024

FEI Number: 30-0707601

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCNEIL, MICHAEL G
10060 SHERIDAN ST
#204
PEMBROKE PINES, FL 33024 US

New Principal Place of Business:

10060 SHERIDAN ST
#204
PEMBROKE PINES, FL 33024 US

New Mailing Address:

10060 SHERIDAN ST
#204
PEMBROKE PINES, FL 33024 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
Name: MCNEIL, PATRICIA E
Address: 10060 SHERIDAN ST #204
City-St-Zip: PEMBROKE PINES, FL 33024 US

Title: P
Name: MCNEIL, MICHAEL G
Address: 10060 SHERIDAN ST #204
City-St-Zip: PEMBROKE PINES, FL 33024 US

Title: D
Name: MC NEIL, TRISTAN D
Address: 12289 PEMBROKE ROAD #74
City-St-Zip: PEMBROKE PINES, FL 33025 US

Title: D
Name: GILPIN, DORETHEA
Address: 846 PROSPECT PLACE APT5
City-St-Zip: BROOKLYN, NY 11216 US

Title: P
Name: MCNEIL, MICHAEL G
Address: 10060 SHERIDAN ST # 204
City-St-Zip: PEMBROKE PINES, FL 33024 US

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: MG MCNEIL

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date