2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N21612

FILED Apr 20, 2009 Secretary of State

Entity Name: CARING FOR POSTAL FAMILIES, INC.

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

465 FLEMING AVE

GREEN ACRES, FL 33463 US

Current Mailing Address: New Mailing Address:

PO BOX 18853

WEST PALM BEACH, FL 33416 US

FEI Number: 65-0009068 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

FRANKS, RAE FRANKS, RAE

FRANKS & MEGIAS, ATTORNEYS 224 DATURA STREET

1000 SOUTHERN BOULEVARD, SUITE 201 SUITE 900

W. PALM BEACH, FL 33405 US W. PALM BEACH, FL 33401 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: RAE FRANKS 04/20/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

Name: REXROTH, MEL Name: PRESIDENT, VACANT AT THIS TIME

Address: 1840 ALICE AVE Address: P.O. BOX 18853

City-St-Zip: WEST PALM BEACH, FL 33406 City-St-Zip: WEST PALM BEACH, FL 33416

Title: D () Delete Title: () Change () Addition

 Name:
 GUEST, RAVEN
 Name:

 Address:
 465 FLEMING AVE
 Address:

 City-St-Zip:
 GREEN ACRES, FL 33463
 City-St-Zip:

Title: D () Delete Title: () Change () Addition

 Name:
 COLLINS, MARY
 Name:

 Address:
 3200 SUMMIT BLVD
 Address:

 City-St-Zip:
 WEST PALM BEACH, FL 33406 US
 City-St-Zip:

Title: D () Delete Title: () Change () Addition

 Name:
 VACANT, AT THIS TIME
 Name:

 Address:
 P O BOX 18853
 Address:

 City-St-Zip:
 WEST PALM BEACH, FL 33416 US
 City-St-Zip:

Title: D () Delete Title: () Change () Addition

 Name:
 PRESTON, MACK
 Name:

 Address:
 3207 SE OTIS LN
 Address:

 City-St-Zip:
 PORT ST LUCIE, FL 34984
 City-St-Zip:

Title: D () Delete Title: () Change () Addition

 Name:
 VACANT, AT THIS TIME
 Name:

 Address:
 P O BOX 18853
 Address:

 City-St-Zip:
 WEST PALM BEACH, FL 33416 US
 City-St-Zip:

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: RAVEN GUEST, SECRETARY/TREASURER D 04/20/2009