2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N35555

FILED Feb 11, 2010 Secretary of State

Entity Name: FAMILY TIES CHILD CENTER, INC.

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

3230 SE 58TH AVE 3230 S.E. 58TH AVE OCALA, FL 34480 US OCALA, FL 34480 US

Current Mailing Address: New Mailing Address:

3230 SE 58TH AVE OCALA, FL 34480 US 3230 S.E. 58TH AVE OCALA, FL 34480 US

FEI Number: 59-2982582 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:

 HAGENHOFF, KARON
 3230 SE 58TH AVE

 OCALA, FL 34480
 US

 HAGENHOFF, KARON

 3230 S.E. 58TH AVE

 OCALA, FL 34480
 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: 02/11/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PS

 Name:
 HAGENHOFF, KARON F

 Address:
 4863 S.E. 40TH TERRACE

 City-St-Zip:
 OCALA, FL 34480

Title: VT

Name: HAGENHOFF, KENNETH J Address: 4863 S.E. 40TH TERRACE City-St-Zip: OCALA, FL 34480

Title:

Name: IZZO, CAROL

Address: 4864 S.E. 41ST COURT City-St-Zip: OCALA, FL 34480

Title:

Name: CARVALHO, JOSEPH
Address: 205 S.E. SANCHEZ AVE.
City-St-Zip: OCALA, FL 34471

Title:

 Name:
 LONG, GRACE

 Address:
 9301 S.E. 35TH AVE

 City-St-Zip:
 OCALA, FL 34480

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: KENNETH J.HAGENHOFF V/T 02/11/2010