2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N45972

FILED Mar 16, 2009 Secretary of State

Entity Name: HOMELESS FAMILY CENTER, INC.

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

720 4TH STREET

VERO BEACH, FL 32962 US

Current Mailing Address: New Mailing Address:

715 4TH PL

VERO BEACH, FL 32962 US

FEI Number: 59-3129752 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:

KEENAN, JULIA T 715 4TH PLACE 715 4TH PLACE

VERO BEACH, FL 32962 US VERO BEACH, FL 32962 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: JULIA T. KEENAN 03/16/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: VPD () Delete Title: PD (X) Change () Addition

 Name:
 TIERNEY, THOMAS
 Name:
 TIERNEY, THOMAS

 Address:
 6755 4TH STREET
 Address:
 6755 4TH STREET

 City-St-Zip:
 VERO BEACH, FL 32968
 City-St-Zip:
 VERO BEACH, FL 32968

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

 Name:
 COMPARETTA, RAYMOND
 Name:

 Address:
 1218 RIVER REACH RD
 Address:

 City-St-Zip:
 VERO BEACH, FL 32967
 City-St-Zip:

Title: TD () Delete Title: () Change () Addition

 Name:
 BOLINGER, ADAM
 Name:

 Address:
 2006 SURFSIDE TERRACE
 Address:

 City-St-Zip:
 VERO BEACH, FL 32963
 City-St-Zip:

Title: SD () Delete Title: () Change () Addition

 Name:
 MAYO, LIZ
 Name:

 Address:
 620 REEF RD
 Address:

 City-St-Zip:
 VERO BEACH, FL 32963
 City-St-Zip:

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

 Name:
 KEENAN, JULIÁ
 Name:
 KEENAN, JULIÁ T

 Address:
 715 4TH PLACE
 Address:
 715 4TH PLACE

 City-St-Zip:
 VERO BEACH, FL 32962
 City-St-Zip:
 VERO BEACH, FL 32962

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: JULIA T. KEENAN EDD 03/16/2009