2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N51112

FILED Apr 17, 2009 Secretary of State

Entity Name: THE FAMILY ENRICHMENT CENTER, INC.

Current Principal Place of Business: New Principal Place of Business: 1002 E. MARTIN LUTHER KING BLVC TAMPA, FL 33603 **Current Mailing Address: New Mailing Address:** 8102 JAD DR TAMPA, FL 33619 US FEI Number: 59-3144855 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: DAVIS, CHARLES 8102 JAD DRIVE TAMPA, FL 33619 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: CEO () Delete () Change () Addition DAVIS, CHARLES Name: Name: 8101 JAD DRIVE Address: Address: City-St-Zip: TAMPA, FL 33619 City-St-Zip: Title: () Delete Title: () Change () Addition BREWINGTON, MARC Name: Name: Address: 1501 LIONS CLUB DRIVE Address: City-St-Zip: BRANDON, FL 33511 City-St-Zip: Title: () Delete Title: () Change () Addition MCCULLOUGH, WILLIAM Name: Name: HANNAH AVE Address: Address: City-St-Zip: TAMPA, FL City-St-Zip: Title: TD () Delete Title: () Change () Addition Name: YORK, MARLENE Name: 2113 NASSAU ST. Address: Address: City-St-Zip: TAMPA, FL 33607 City-St-Zip: Title: 2VD () Delete Title: () Change () Addition MORRIS, THERON Name: Name: 3611 RIVERGROVE DRIVE Address: Address: City-St-Zip: TAMPA, FL 33610 City-St-Zip: Title: () Delete Title: () Change () Addition SINGLETARY, J.D. Name: Name: Address: 9830 LEWIS ROAD Address: THONOTOSASSA, FL 33592 City-St-Zip: 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: MARC S. BREWINGTON DP 04/17/2009