

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000000516

FILED
Jan 30, 2008
Secretary of State

Entity Name: FAMILY CENTRAL HOLDING CO., INC.

Current Principal Place of Business:

840 SW 81ST AVE
NO. LAUDERDALE, FL 33068

New Principal Place of Business:

Current Mailing Address:

840 SW 81ST AVE
NO. LAUDERDALE, FL 33068

New Mailing Address:

FEI Number: 65-0389516

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BARBARA, WEINSTEIN A
840 SW 81ST AVE
N.LAUDERDALE, FL 33068 US

Name and Address of New Registered Agent:

BARBARA, WEINSTEIN A
840 SW 81ST AVE
NO. LAUDERDALE, FL 33068 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:

01/30/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WEINSTEIN, BARBARA ANN ED.D
Address: 840 SW 81ST AVE
City-St-Zip: N. LAUDERDALE, FL 33068

Title: T () Delete
Name: HOLT, STEVE ESQ.
Address: 840 SW 81ST AVE
City-St-Zip: N LAUDERDALE, FL 33068 33

Title: VC () Delete
Name: SCHAGRIN, RICHARD G
Address: 840 SW 81ST AVE
City-St-Zip: N. LAUDERDALE, FL 33068

Title: C () Delete
Name: REY, JUSTO
Address: 840 SW 81ST AVE
City-St-Zip: NORTH LAUDERDALE, FL 33068

Title: S () Delete
Name: SCHEMM, TODD
Address: 840 SW 81ST AVE
City-St-Zip: NORTH LAUDERDALE, FL 33068

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WEINSTEIN, BARBARA ANN ED.D
Address: 840 SW 81ST AVE
City-St-Zip: NO. LAUDERDALE, FL 33068

Title: T (X) Change () Addition
Name: HOLT, STEVE ESQ.
Address: 840 SW 81ST AVE
City-St-Zip: NO. LAUDERDALE, FL 33068 33

Title: VC (X) Change () Addition
Name: SCHAGRIN, RICHARD G
Address: 840 SW 81ST AVE
City-St-Zip: NO. LAUDERDALE, FL 33068

Title: C (X) Change () Addition
Name: REY, JUSTO
Address: 840 SW 81ST AVE
City-St-Zip: NO. LAUDERDALE, FL 33068

Title: S (X) Change () Addition
Name: SCHEMM, TODD
Address: 840 SW 81ST AVE
City-St-Zip: NO. LAUDERDALE, FL 33068

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: BARBARA A. WEINSTEIN, ED.D.

P

01/30/2008

Electronic Signature of Signing Officer or Director

Date