

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000000516

FILED  
Feb 04, 2009  
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  
NO. LAUDERDALE, FL 33068 US

## Name and Address of New Registered Agent:

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:

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

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

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

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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

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

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

Title: T (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

02/04/2009

Electronic Signature of Signing Officer or Director

Date