2007 NOT-FOR-PROFIT CORPORATION

FILED Apr 23, 2007 8:00 am Secretary of State 04-23-2007 90100 030 ****70.00 40076743 CR2E037 (12/06) Applied For 59-3333002 Not Applicable \$8.75 Additional Fee Required Zip Code

ANNUAL REPORT DOCUMENT # N95000003843 1. Entity Name FAMILY LIFE RESOURCES, INC. Principal Place of Business ** Mailing Address 5802 E FOWLER AVE 5802 E FOWLER AVE SUITE D SUITE D TAMPA, FL 33617 US TAMPA, FL 33617 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite. Act. #. etc. Suite, Apt. #, etc. 04122007 City & State City & State 4. FEI Number Zip Zip Country Country 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DILLMAN, RICHARD A Street Address (P.O. Box Number is Not Acceptable) 5802 E FOWLER AVE SUITE D TAMPA, FL 33617 City 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be П Trust Fund Contribution. Due by May 1, 2007 Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. PD ☐ Delete TITLE . . TITLE Change ☐ Addition DILLMAN, RICHARD A NAME NAME 17835 PINE KNOLL DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DADE CITY, FL 33523 CITY-ST-ZIP STVD TITLE ☐ Delete TITLE ☐ Change ☐ Addition DILLMAN, MARY K NAME NAME 17835 PINE KNOLL DR STREET ADDRESS STREET ADDRESS DADE CITY, FL 33523 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☑ Channe ☐ Addition Shamblen, GLEN 4520 PINE HOLLOW DR. SHAMSLEN, GLEN NAME 7906 HOFI PLACE STREET ADDRESS STREET ADDRESS TAMPA, FL 33634 TAMPA, FL, 33624 CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition HITCHCOCK, SCOTT NAME NAME 17827 GREEN WILLOW DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZiP TAMPA, FL 33647 CITY-ST-ZIP ☐ Delete ☼ Change TITLE ☐ Addition TITLE WILLIAMS, BRENT WILLIAMS, BRENT 288 CRYSTAL GROVE BLUD. 22330 WILLOW LAKES DRIVE STREET ADDRESS STREET ADDRESS LUTZ, FL 33549 CITY-ST-ZIP CITY-ST-7IP LUTZ FL. 33548 Change Addition TITLE ☐ Delete TITLE GALLOWAY, RICHARD P. 1908 CARRIAGE COURT CIRCLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PLANT CITY FL. CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

RICHARD A. DILLMAN