2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000001050

Entity Name: A FRIEND OF YOUR FAMILY, INC.

FILED Feb 03, 2004 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
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9002 S.E. BRIDGE RD 8900 SE ROBWYN STREET HOBE SOUND, FL 33455 US HOBE SOUND, FL 33455 US

Current Mailing Address: New Mailing Address:

9002 S.E. BRIDGE RD 8900 SE ROBWYN STREET HOBE SOUND, FL 33455 US HOBE SOUND, FL 33455 US

FEI Number: 65-0718832 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of New Registered Agent: Name and Address of Current Registered Agent:

OLSEN, JAMES 8686 SE ALABAMA PL UBER, GARY P 8900 SE ROBWYN STREET

HOBE SOUND, FL 33455 US HOBE SOUND, FL 33455

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: GARY PUBER 02/03/2004

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition UBER, GARY Name: UBER, GARY Name:

7914 SE OSPREY ST Address: 7914 SE OSPREY ST Address: City-St-Zip: HOBE SOUND, FL 33455 City-St-Zip: HOBE SOUND, FL 33455

Title: () Delete Title: (X) Change () Addition SNYDER, KEREN Name: SNYDER, KEREN Name:

Address: 11251 S.W THUNDER RD Address: 11251 S.W THUNDER RD City-St-Zip: STUART, FL 34997 City-St-Zip: STUART, FL 34997

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

OLSEN, JOYCE Name: UBER, CARMEN Name: 8036 SE DOUBLE TREE DR Address: Address: 7914 SE OSPREY ST City-St-Zip: HOBE SOUND, FL 33455 City-St-Zip: HOBE SOUND, FL 33455

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

Name: OLSEN, JAMES Name: SNYDER, WILLIAM 8036 SE DOUBLE TREE DR Address: Address: 11251 S.W. THUNDER RD City-St-Zip: HOBE SOUND, FL 33455 City-St-Zip: STUART, FL 34997

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

SNYDER, WILLIAM Name: Name: 11251 S.W. THUNDER RD Address: Address: City-St-Zip: STAURT, FL 34997 City-St-Zip:

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

UBER, CARMEN Name: Name: Address: 7914 SE OSPREY ST Address: HOBE SOUND, FL 33455 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: GARY PUBER **VPT** 02/03/2004