2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000006331

Entity Name: A-FAMILY'S CHOICE, INC.

FILED Jun 16, <u>2</u>006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

39 NW 166TH ST

NORTH MIAMI BEACH, FL 33169

New Mailing Address: Current Mailing Address:

111 N. E 19TH. AVENUE

NORTH MIAMI BEACH, FL 33162 US

FEI Number: 65-0794050 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

CANADY, CHARLES 111 NE 170 ST MIAMI, FL 33162 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:

(X) Change () Addition () Delete

CANADY, CARLENE CANADY, CARLENE Name: Name: 16400 NE 19TH AVE Address: 111 NE 170TH ST Address:

City-St-Zip: NORTH MIAMI BEACH, FL 33162 City-St-Zip: NORTH MIAMI BEACH, FL 33162

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

Name: CANADY, CHARLES Name: CANADY, CHARLES Address: 16400 NE 19TH AVE Address: 111 NE 170TH ST

City-St-Zip: NORTH MIAMI BEACH, FL 33162 City-St-Zip: NORTH MIAMI BEACH, FL 33162

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

WILTSHIRE, LESTER WILTSHIRE, LESTER Name: Name: 16400 NE 19TH AVE Address: 111 NE 170TH ST

Address:

City-St-Zip: NORTH MIAMI BEACH, FL 33162 City-St-Zip: NORTH MIAMI BEACH, FL 33162

I hereby certify that the information supplied with this filing does not qualify for the 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.

Ρ SIGNATURE: CARLENE CANADY 06/16/2006