

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000006331

FILED
May 01, 2012
Secretary of State

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

Current Principal Place of Business:

39 NW 166TH ST
4
NORTH MIAMI BEACH, FL 33169

New Principal Place of Business:

16776 NE 2ND AVE
NORTH MIAMI BEACH, FL 33162 UN

Current Mailing Address:

39 NW 166TH ST
4
NORTH MIAMI BEACH, FL 33169

New Mailing Address:

16776 NE 2ND AVE
4
NORTH MIAMI BEACH, FL 33162 UN

FEI Number: 65-0794050

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

CANADY, CHARLES
16776 NE 2ND AVE
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: CHARLES CANADY

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CANADY, CARLENE
Address: 111 NE 170TH ST
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: VD
Name: CANADY, CHARLES
Address: 111 NE 170TH ST
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: D
Name: WILTSHIRE, LESTER
Address: 111 NE 170TH ST
City-St-Zip: NORTH MIAMI BEACH, FL 33162

I hereby 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 all other like empowered.

SIGNATURE: CHARLES CANADY

VD

05/01/2012

Electronic Signature of Signing Officer or Director

Date