

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000006830

FILED
Apr 24, 2008
Secretary of State

Entity Name: FAMILY OF HUMANITY, INC.

Current Principal Place of Business:

3896 FARRAGUT STREET
HOLLYWOOD, FL 33021 US

New Principal Place of Business:

Current Mailing Address:

3896 FARRAGUT STREET
HOLLYWOOD, FL 33021 US

New Mailing Address:

FEI Number: 65-0928875 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BRUNETTI, LORETTA L
3896 FARRAGUT STREET
HOLLYWOOD, FL 33021 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: TD () Delete
Name: GREEN, SUSAN
Address: 3896 FARRAGUT ST.
City-St-Zip: HOLLYWOOD, FL 33021

Title: OD () Delete
Name: BRUNETTI, LORETTA P
Address: 3896 FARRAGUT ST.
City-St-Zip: HOLLYWOOD, FL 33021

Title: SD () Delete
Name: MAYNARD, SHIRLEY SD
Address: 3896 FARRAGUT ST.
City-St-Zip: HOLLYWOOD, FL 33021

Title: TD () Delete
Name: TOPOUZIS, THEODORE
Address: 3896 FARRAGUT ST.
City-St-Zip: HOLLYWOOD, FL 33021

Title: D () Delete
Name: CUNNIFFE, PHYLLIS
Address: 3896 FARRAGUT ST.
City-St-Zip: HOLLYWOOD, FL 33021

Title: D () Delete
Name: MCRAE, CHERRIE
Address: 3896 FARRAGUT ST.
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SAVOR, KATHLEEN ESQ
Address: 2514 HOLLYWOOD BLVD.
City-St-Zip: HOLLYWOOD, FL 33020

Title: VP (X) Change () Addition
Name: SCOTT, STANLEY R
Address: 2 ALHAMBRA PLAZA, SUITE 1050
City-St-Zip: CORAL GABLES, FL 333134

Title: B (X) Change () Addition
Name: RENZAGLIA, KAREN
Address: 4205 HOLLYWOOD BLVD.
City-St-Zip: HOLLYWOOD, FL 33021

Title: S (X) Change () Addition
Name: FRIED, CHERYL
Address: 2010 NW 150 AVE.
City-St-Zip: PEMBROKE PINES, FL 33028

Title: T (X) Change () Addition
Name: MEDEROS, GERARDO
Address: 4350 SHERIDAN ST., SUITE 101
City-St-Zip: HOLLYWOOD, FL 33021

Title: B (X) Change () Addition
Name: PUIG, MONICA
Address: 20533 BISCAYNE BLVD., #466
City-St-Zip: MIAMI, FL 33180

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: LORETTA BRUNETTI

CEO

04/24/2008

Electronic Signature of Signing Officer or Director

Date