2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR).

Apr 22, 2004 8:00 am Secretary of State DOCUMENT # N98000005064 1. Entity Name 04-22-2004 90019 017 ****61.25 FOR THE FAMILY, INC. Principal Place of Business Mailing Address 6909 N. ALBANY AVENUE TAMPA FL 33604-5336 6909 N. ALBANY AVENUE TAMPA FL 33604-5336 54038934 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E037 (11/03) City & State City & State 4. FEI Number Applied For 71-0903236 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name COX, W. WARD Street Address (P.O. Box Number is Not Acceptable) 6909 N. ALBANY AVENUE TAMPA FL 33604-5336 City Zip Code 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 litle if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. Due By May 1, 2004 Added to Fees Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE Delete TITLE Change ☐ Addition ALESSANDRINI, BERNIE NAME NAME P.O. BOX 5746 STREET ADDRESS STREET ADDRESS **TAMPA FL 33675** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition BICHSEL, JACK NAME NAME 500 N. WESTSHORE BLVD., #605 STREET ADDRESS STREET ADDRESS **TAMPA FL 33609** CITY-ST-ZIP CITY-ST-7IF TITLE ☐ Delete TITLE ☐ Change ☐ Addition COOKE, LENOX NAME NAME POST OFFICE BOX 1110 N/A STREET ADDRESS STREET ADDRESS TAMPA FL 33601 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition CRISTIANI, EVA NAME NAME 1750 17 STREET BLDG H STREET ADDRESS STREET ADDRESS SARASOTA FL 34234 CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition MORRICK, RONALD NAME NAME 730 S. STERLING AVE. STE 200 STREET ADDRESS STREET ADDRESS TAMPA FL 33609-4514 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition KEEL, JIMMIE NAME NAME P.O. BOX 1110 STREET ADDRESS STREET ADDRESS **TAMPA FL 33601** CITY-ST-ZIP CITY-ST-ZIP

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

FILED