

2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Aug 08, 2007
Secretary of State

DOCUMENT# N99000004830

Entity Name: FLORIDA INSTITUTE FOR FAMILY INVOLVEMENT, INC.**Current Principal Place of Business:**4650 TRANSPORT RD
BARTOW, FL 33830**New Principal Place of Business:**49 CHRISTY LANE
SOPCHOPPY, FL 32358**Current Mailing Address:**4650 TRANSPORT RD
BARTOW, FL 33830**New Mailing Address:**P.O. BOX 208
SOPCHOPPY, FL 32358**FEI Number:** 59-3598666**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**HEWETT, BRANDY L
4650 TRANSPORT RD
BARTOW, FL 33830 US**Name and Address of New Registered Agent:**JUSTISS, STACY L
49 CHRISTY LANE
SOPCHOPPY, FL 32358 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: STACY JUSTISS

08/08/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: ED () Delete
Name: HEWETT, BRANDY L
Address: 4650 TRANSPORT RD
City-St-Zip: BARTOW, FL 33830

Title: P () Delete
Name: NASCA, SANDRA
Address: 299 S. ROSCOE BLVD.
City-St-Zip: PONTE VERDA BEACH, FL 32082

Title: VP/T () Delete
Name: REISS, BEVERLY
Address: 5225 NW 43RD RD
City-St-Zip: GAINESVILLE, FL 32606

Title: SD () Delete
Name: GLUZ, DORI
Address: PO BOX 10475
City-St-Zip: DAYTONA BEACH, FL 32120

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ED (X) Change () Addition
Name: JUSTISS, STACY L
Address: 49 CHRISTY LANE
City-St-Zip: SOPCHOPPY, FL 32358

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: STACY JUSTISS

ED

08/08/2007

Electronic Signature of Signing Officer or Director

Date