

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000007036

FILED
Feb 14, 2005
Secretary of State

Entity Name: MARRIAGE AND FAMILY ENRICHMENT CENTER, INC.

Current Principal Place of Business:

3954 NW 182 LANE
MIAMI, FL 33157

New Principal Place of Business:

3954 NW 182 LANE
MIAMI, FL 33054

Current Mailing Address:

17100 SW 93 AVE.
MIAMI, FL 33157

New Mailing Address:

3954 NW 182 LANE
MIAMI, FL 33054

FEI Number: 65-0386187

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOOSBY, JAMES
17100 SW 93 AVE.
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

GOOSBY, JAMES
3954 NW 182 LANE
MIAMI, FL 33054 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:

02/14/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GOOSBY, JAMES
Address: 17100 SW 93 AVE.
City-St-Zip: MIAMI, FL 33157

Title: SD () Delete
Name: GOOSBY, JAMES
Address: 17100 SW 93 AVE
City-St-Zip: MIAMI, FL 33157

Title: TD () Delete
Name: GOOSBY, JAMES
Address: 17100 SW 93 AVE
City-St-Zip: MIAMI, FL 33157

Title: V () Delete
Name: SIMMONS, KEITH
Address: 17100 SW 93 AVE
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: GOOSBY, JAMES
Address: 3954 NW 182 LANE
City-St-Zip: MIAMI, FL 33054

Title: SVPD (X) Change () Addition
Name: JONES, GERALD
Address: 27150 SW 144 COURT
City-St-Zip: MIAMI, FL 33170

Title: VP (X) Change () Addition
Name: MARTINEZ, THERESA
Address: 1313 ALAMEDA DRIVE
City-St-Zip: LAKELAND, FL 33805

Title: VP (X) Change () Addition
Name: SIMMONS, KEITH
Address: 3956 NW 182 LANE
City-St-Zip: MIAMI, FL 33054

I hereby certify that the information supplied with this filing does not qualify for the 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 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: JAMES T. GOOSBY

PTD

02/14/2005

Electronic Signature of Signing Officer or Director

Date