2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000007189

Entity Name: UNITED FOR FAMILIES, INC.

FILED Jan 24, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10570 S. FEDERAL HWY 10570 S. FEDERAL HWY

SUITE 201 SUITE 300

PORT SAINT LUCIE, FL 34952 PORT SAINT LUCIE, FL 34952

New Mailing Address: Current Mailing Address:

1485 S SEMORAN BLVD 10570 S. FEDERAL HWY

SUITE 1448 SUITE 300

WINTER PARK, FL 32792 PORT SAINT LUCIE, FL 32952

FEI Number: 59-3616410 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PATRICK, JIM 1485 S SÉMORAN BLVD **SUITE 1448** WINTER PARK, FL 32792 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete DEMARK, DIANE DEMETRIADES, CHRISTINE W MRS. Name: Name: 1253 VIA DEL MAR Address: 10570 S. FEDERAL HIGHWAY Address: City-St-Zip: WINTER PARK, FL 32789 City-St-Zip: PORT SAINT LUCIE, FL 34952

Title: PD () Delete Title: (X) Change () Addition

BOCCABELLA, LOUIS Name: MCCOY, PAT Name: Address: 153 CAVALIER STREET Address: 3000 NW 10TH TERRACE

City-St-Zip: PALM BAY, FL 32909 City-St-Zip: PALM BAY, FL 32909

Title: () Delete Title: (X) Change () Addition BOUCHARD, DEBBIE BOUCHARD, DEBBIE Name: Name:

10570 S. US HIGHWAY 1 SUITE 100 10570 S. US HIGHWAY 1 SUITE 100 Address: Address: City-St-Zip: PORT ST. LUCIE, FL 34952 City-St-Zip: PORT ST. LUCIE, FL 34952

Title: () Delete Title: BM (X) Change () Addition

Name: FOOTE, SANDRA Name: FOOTE, SANDRA 5936 NW BRENDA CIRCLE 5936 NW BRENDA CIRCLE Address: Address:

City-St-Zip: PORT ST. LUCIE, FL 34986 City-St-Zip: PORT ST. LUCIE, FL 34986

Title: () Delete Title: (X) Change () Addition MCCOY, PAT SADE, SCOTT MR. Name: Name:

3000 NW 10TH TERRACE 729 S. FEDERAL HIGHWAY, SUITE 300 Address: Address:

OKEECHOBEE, FL 34972 City-St-Zip: City-St-Zip: STUART, FL 34994

Title: () Delete Title: (X) Change () Addition

STEVENSON, ROBERT STEVENSON, ROBERT Name: Name: Address: 800 JACK JAMES DRIVE Address: 800 JACK JAMES DRIVE STUART, FL 34997 City-St-Zip: STUART, FL 34997 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: CHRISTINE W. DEMETRIADES CEO 01/24/2007