2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000007189

Entity Name: UNITED FOR FAMILIES, INC.

FILED Mar 23, 2009 Secretary of State

10570 S. FEDERAL HWY SUITE 300

PORT SAINT LUCIE, FL 34952

Current Mailing Address: New Mailing Address:

10570 S. FEDERAL HWY SUITE 300

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:

CHRISTINE, DEMETRIADES W MRS. 10570 S. FEDERAL HIGHWAY SUITE 300 PORT ST. LUCIE, FL 34952 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:

- Flateria Circular d'Arrel

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO () Delete Title: () Change () Addition

 Name:
 DEMETRIADES, CHRISTINE W MRS.
 Name:

 Address:
 10570 S. FEDERAL HIGHWAY
 Address:

 City-St-Zip:
 PORT SAINT LUCIE, FL 34952
 City-St-Zip:

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

Name: MCCOY, PAT Name: MCCOY, PAT

 Address:
 3000 NW 10TH TERRACE
 Address:
 3000 NW 10TH TERRACE

 City-St-Zip:
 PALM BAY, FL 32909
 City-St-Zip:
 OKEECHOBEE, FL 34972

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

Name:BOUCHARD, DEBBIEName:CLARO, FRANKAddress:10570 S. US HIGHWAY 1 SUITE 100Address:120 INDIAN RIVER DRIVE

City-St-Zip: PORT ST. LUCIE, FL 34952 City-St-Zip: FORT PIERCE, FL 34950

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

Name: FOOTE, SANDRA Name: CIAMPI, EDWARD
Address: 5936 NW BRENDA CIRCLE Address: 1315 SW MARTIN HIGHWAY

City-St-Zip: PORT ST. LUCIE, FL 34986 City-St-Zip: PALM CITY, FL 34990

Title: BM () Delete Title: BM (X) Change () Addition Name: SADE, SCOTT MR. Name: MORRIS-MILLER, MICHELLE

Address: 729 S. FEDERAL HIGHWAY, SUITE 300 Address: 8505 S. FEDERAL HIGHWAY
City-St-Zip: STUART, FL 34994 City-St-Zip: PORT SAINT LUCIE, FL 34952

Title: BM () Delete Title: BM (X) Change () Addition Name: STEVENSON, ROBERT Name: SIMON, STEVEN

 Name:
 STEVENSON, ROBERT
 Name:
 SIMON, STEVEN

 Address:
 800 JACK JAMES DRIVE
 Address:
 7410 US HIGHWAY 1; SUITE 406

 City-St-Zip:
 STUART, FL 34997
 City-St-Zip:
 PORT SAINT LUCIE, FL 34952

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: PAT MCCOY BP 03/23/2009