

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000112877

FILED
May 12, 2008
Secretary of State

Entity Name: FAMILY ENHANCEMENT GROUP, INC.

Current Principal Place of Business:

816 ANCHOR RODE DR
NAPLES, FL 34103

New Principal Place of Business:

200 LIVERMORE LANE
NAPLES, FL 34119

Current Mailing Address:

816 ANCHOR RODE DR
NAPLES, FL 34103

New Mailing Address:

200 LIVERMORE LANE
NAPLES, FL 34119

FEI Number: 59-3686389

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOLD, FREDERICK M
200 LIVERMORE LANE
NAPLES, FL 34119 US

Name and Address of New Registered Agent:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: NOLD, DEE DEE
Address: 200 LIVERMOORE LANE
City-St-Zip: NAPLES, FL 34119

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: NOLD, DOROTHY J
Address: 200 LIVERMOORE LANE
City-St-Zip: NAPLES, FL 34119

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DOROTHY J. NOLD

PRES

05/12/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date