

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000044908

Entity Name: RICH FAMILY HOLDINGS, INC.

FILED  
Mar 29, 2008  
Secretary of State

## Current Principal Place of Business:

248 NE EDGEWATER DR.  
STUART, FL 34966

## New Principal Place of Business:

3241 SE FAIRWAY WEST  
STUART, FL 34997

## Current Mailing Address:

248 NE EDGEWATER DR.  
STUART, FL 34966

## New Mailing Address:

3241 SE FAIRWAY WEST  
STUART, FL 34997

FEI Number: 03-0451174

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SOPKO, JAMES  
853 SE MONTEREY COMMONS BLVD.  
STUART, FL 34996 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: RICH, JANET L  
Address: 248 NE EDGEWATER DR.  
City-St-Zip: STUART, FL 34966

Title: D ( ) Delete  
Name: RICH, DONALD L  
Address: 248 NE EDGEWATER DR.  
City-St-Zip: STUART, FL 34966

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: RICH, JANET L  
Address: 3241 SE FAIRWAY WEST  
City-St-Zip: STUART, FL 34997

Title: D (X) Change ( ) Addition  
Name: RICH, DONALD L  
Address: 3241 SE FAIRWAY WEST  
City-St-Zip: STUART, FL 34997

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: DONALD L. RICH

PRES

03/29/2008

Electronic Signature of Signing Officer or Director

Date