

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000088115

Entity Name: FAMILIES BY DESIGN, INC.

FILED
Jan 10, 2011
Secretary of State

Current Principal Place of Business:

1900 NW CORPORATE BLVD.
SUITE 225W
BOCA RATON, FL 33431

New Principal Place of Business:

7900 GLADES RD,
SUITE 350
BOCA RATON, FL 33434

Current Mailing Address:

1900 NW CORPORATE BLVD.
SUITE 225W
BOCA RATON, FL 33431

New Mailing Address:

7900 GLADES RD,
SUITE 350
BOCA RATON, FL 33434

FEI Number: 27-1444994

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERKOWITZ, IAN M ESQ.
2101 NW CORPORATE BLVD.
SUITE 300
BOCA RATON, FL 33431 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

OFFICERS AND DIRECTORS:

Title: DR
Name: EMERY, LAURIE M DR.
Address: 7900 GLADES RD, STE 350
City-St-Zip: BOCA RATON, FL 33434

I hereby 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 all other like empowered.

SIGNATURE: DR. LAURIE M EMERY

PRES

01/10/2011

Electronic Signature of Signing Officer or Director

Date