

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000120622

FILED
Sep 23, 2008
Secretary of State

Entity Name: FAMILY INTERVENTION SERVICES, INC.

Current Principal Place of Business:

350 NW 70TH AVENUE
SUITE A
PLANTATION, FL 33317

New Principal Place of Business:

1501 CORPORATE DRIVE
SUITE 250
BOYNTON BEACH, FL 33426

Current Mailing Address:

13272 SW 51ST STREET
MIRAMAR, FL 33027

New Mailing Address:

13135 VIA VESTA
DELRAY BEACH, FL 33484

FEI Number: 20-1517929

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALL, ROBERT
33 STATE ROAD 7
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

BUDDLE-DIAZ, NICOLE
1501 CORPORATE DRIVE
SUITE 250
BOYNTON BEACH, FL 33426 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: NICOLE BUDDLE-DIAZ

09/23/2008

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: PST () Delete
Name: BUDDLE-DIAZ, NICOLE E LCSW
Address: 350 NW 70TH AVENUE
City-St-Zip: PLANTATION, FL 33317

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: BUDDLE-DIAZ, NICOLE E LCSW
Address: 1501 CORPORATE DRIVE, SUITE 250
City-St-Zip: BOYNTON BEACH, FL 33426

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: NICOLE BUDDLE-DIAZ

PST

09/23/2008

Electronic Signature of Signing Officer or Director

Date