2008 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 21, 2008 08:00 A **DOCUMENT # P04000164491 Secretary of State** FAMILY RELATIONS INSTITUTE INCORPORATED Mailing Address Principal Place of Business 9481 S.W. 147TH ST. 9481 S.W. 147TH ST. MIAMI, FL 33176 MIAMI, FL 33176 No Chg-P CR2E034 (11/05) 02182008 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-2107758 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent CRITTENDEN, PATRICIA M DO NOT WRITE 9481 SW 147 STREET MIAMI, FL 33176 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 000000865134 04/07/08-80016-016 150.00 10. OFFICERS AND DIRECTORS TITLE PSD CRITTENDEN, PATRICIA M PH.D. 9481 S.W. 147TH ST. STREET ADDRESS MIAMI, FL 33176 CITY-ST-ZIP VT TITLE WYBURN, JOHN 9481 S.W. 147TH ST. STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33176 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-\$1-ZIP TITLE NAME STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the reserver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachfeen with ap address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP

GNATURE AND TYPED OR PRINTED RAME OF SIGNING OFFICER OR DIRECTOR

3/18/08

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FILED