2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000059562

Entity Name: FAMILY FIRST FINANCIAL, INC.

FILED Jan 03, 2008 Secretary of State

Current Principa	al Place of Business:	New Principal Place of Business:

6100 DR MARTIN LUTHER KING STREET N 6100 DR MARTIN LUTHER KING STREET N ST PETERSBURG, FL 33703

SUITE #1

ST PETERSBURG, FL 33703

Current Mailing Address: New Mailing Address:

6100 DR MARTIN LUTHER KING STREET N 6100 DR MARTIN LUTHER KING STREET N ST PETERSBURG, FL 33703 SUITE #1

ST PETERSBURG, FL 33703

FEI Number: 20-4770119 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JEFFRIES, DAVID M 101 EAST KENNEDY BLVD STE 3000 TAMPA, FL 336025884 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Change () Addition

Title: PRES () Delete TOMPKINS, JACK PRES. Name:

6100 DR MARTIN LUTRHER KING STREET N Address:

City-St-Zip: ST PETERSBURG, FL 33703 US Name: Address: City-St-Zip:

Title:

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: JACK TOMPKINS **PRES** 01/03/2008