

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000121059

FILED
Jan 14, 2011
Secretary of State

Entity Name: FAMILY FINANCIAL INSURANCE INC.

Current Principal Place of Business:

2500 HOLLYWOOD BLVD.
412
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

2500 HOLLYWOOD BLVD.
412
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: 61-1548022

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROOT, DAVID H
2500 HOLLYWOOD BLVD
#412
HOLLYWOOD, FL 33020 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: P
Name: ROOT, DAVID H
Address: 1430 POLK STREET
City-St-Zip: HOLLYWOOD, FL 33020

Title: VP
Name: FAXAS-ROOT, LISA
Address: 1430 POLK STREET
City-St-Zip: HOLLYWOOD, FL 33020

Title: TRES
Name: ROOT, JESSICA L
Address: 7521 PLANTATION RD
City-St-Zip: PLANTATION, FL 33020 US

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: DAVID H. ROOT

P

01/14/2011

Electronic Signature of Signing Officer or Director

Date