

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000083076

FILED
Apr 19, 2009
Secretary of State

Entity Name: POSITIVE SOLUTIONS FOR CHILDREN AND FAMILIES INC.

Current Principal Place of Business:

1603 CETONA DRIVE
BOYNTON BEACH, 33436 FL

New Principal Place of Business:

1603 CETONA DRIVE
BOYNTON BEACH, FL 33436 US

Current Mailing Address:

1603 CETONA DRIVE
BOYNTON BEACH, 33436 FL

New Mailing Address:

1603 CETONA DRIVE
BOYNTON BEACH, FL 33436 US

FEI Number: 26-3325727

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SISOIAN, JANE
1603 CETONA DRIVE
BOYNTON BEACH, FL 33436 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SISOIAN, JANE
Address: 1603 CETONA DRIVE
City-St-Zip: BOYNTON BEACH, FL 33436 US

Title: VP () Delete
Name: PROCACCINI, ADAM
Address: 22339 GREEN TREE CIRCLE
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SISOIAN, JANE
Address: 1603 CETONA DRIVE
City-St-Zip: BOYNTON BEACH, FL 33436 US

Title: VP (X) Change () Addition
Name: PROCACCINI, ADAM
Address: 1606 CETONA DRIVE
City-St-Zip: BOYNTON BEACH, FL 33436 US

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: JANE SISOIAN

PRES

04/19/2009

Electronic Signature of Signing Officer or Director

Date