## 2012 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P10000065402

Entity Name: FC FAMILY GROUP, INC.

FILED Apr 30, 2012 Secretary of State

**Current Principal Place of Business:** 

**New Principal Place of Business:** 

19605-F SOUTH STATE ROAD 7 BOCA RATON, FL 33498

Current Mailing Address: New Mailing Address:

7867 CATALINA CIRCLE 19605-F SOUTH STATE ROAD 7 TAMARAC, FL 33321 BOCA RATON, FL 33498

FEI Number: 27-3218269 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

COHEN-FREEMAN, ALYSSA S
7867 CATALINA CIRCLE
TAMARAC, FL 33321 US
COHEN-FREEMAN, ALYSSA S
9319 EQUUS CIRCLE
BOYNTON BEACH, FL 33472 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: 04/30/2012

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title: I

Name: COHEN FREEMAN, ALYSSA S Address: 9319 EQUUS CIRCLE City-St-Zip: BOYNTON BEACH, FL 33472 US

Title: VP

Name: FREEMAN, GLENN Address: 9319 EQUUS CIRCLE

City-St-Zip: BOYNTON BEACH, FL 33472 US

Title: VP

Name: COHEN, MARTIN

Address: 8971 S HOLLYBROOK BLVD #307 City-St-Zip: PEMBROKE PINES, FL 33025 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: ALYSSA S COHEN FREEMAN PRES 04/30/2012