

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000038670

FILED
Feb 09, 2012
Secretary of State

Entity Name: FLORIDA FAMILY LEGAL SERVICES, P.A.

Current Principal Place of Business:

515 9TH STREET EAST
STE. 207
BRADENTON, FL 34208

New Principal Place of Business:

353 6TH AVE. WEST
BRADENTON, FL 34205

Current Mailing Address:

515 9TH STREET EAST
STE. 207
BRADENTON, FL 34208

New Mailing Address:

353 6TH AVE. WEST
BRADENTON, FL 34205

FEI Number: 36-4699626

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C. MICHAEL KELLY, P.A.
515 9TH STREET EAST
STE. 207
BRADENTON, FL 34221 US

Name and Address of New Registered Agent:

C. MICHAEL KELLY, P.A.
353 6TH AVE. WEST
BRADENTON, FL 34205 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:

02/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: CHARLES, MICHAEL K
Address: 353 6TH AVE. WEST
City-St-Zip: BRADENTON, FL 34205

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: CHARLES M. KELLY

PRES

02/09/2012

Electronic Signature of Signing Officer or Director

Date