2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P36387

FILED Mar 01, 2007 Secretary of State

Entity Name: FAMILY LIFE SERVICES, INC.

Current Principal Place of Business: New Principal Place of Business:

2345 MEADOW RIDGE PKWY. WEST FARGO, ND 58078 US

Current Mailing Address: New Mailing Address:

P.O. BOX 720 WEST FARGO, ND 580780720 US

FEI Number: 45-0410883 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:

LIPSCOMB, DOUG 8266 SW 1ST MANOR CORAL SPRINGS, FL 33071 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

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 P () Delete
 Title:
 PR/D (X) Change () Addition

 Name:
 LARSON, PATRICIA PRES
 Name:
 LARSON, PATRICIA

 Address:
 2345 MEADOW RIDGE PKWY
 Address:
 2345 MEADOW RIDGE PKWY

 City-St-Zip:
 WEST FARGO, ND 58078 US
 City-St-Zip:
 WEST FARGO, ND 58078 US

Title: () Delete Title: SE/D (X) Change () Addition REDLINGER, DON Name: REDLINGER, DON Name: Address: 4929 GRAND AVE Address: 4929 GRAND AVE City-St-Zip: OMAHA, NE 68104 US City-St-Zip: OMAHA, NE 68104 US

Title: () Delete Title: VP/D (X) Change () Addition LARSON, JOSEPH SEC PETERSON, GORDON Name: Name: 1232 FIELDCREST COURT NW Address: 2345 MEADOW RIDGE PKWY Address: City-St-Zip: WEST FARGO, ND 58078 US City-St-Zip: SUWANEE, GA 30024 US

Title: D () Delete Title: TR/D (X) Change () Addition Name: PETERSON, GORDON DIR Name: MACLEAN, JAMES

Name:PETERSON, GORDON DIRName:MACLEAN, JAMESAddress:4021 MCGINNIS FARRY RDAddress:23 LAKE ROADCity-St-Zip:SUWANEE, GA 30024 USCity-St-Zip:DENVILLE, NJ 07834 US

 Name:
 MACLEAN, JAMES
 Name:

 Address:
 73 WIGWAM AVE. N
 Address:

 City-St-Zip:
 HALEDON, NJ 07508 US
 City-St-Zip:

Title: D (X) Delete Title: () Change () Addition

 Name:
 MEHL, PAUL DIR
 Name:

 Address:
 120 17TH STREET EAST #308
 Address:

 City-St-Zip:
 WEST FARGO, ND 58078 US
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PATRICIA LARSON PRES 03/01/2007

Electronic Signature of Signing Officer or Director

Date