2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P36387

FILED Jul 16, 2008 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 **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 () In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. 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: PR/D () Change () Addition () Delete LARSON, PATRICIA Name: Name: 2345 MEADOW RIDGE PKWY Address: Address: City-St-Zip: WEST FARGO, ND 58078 US City-St-Zip: Title: SE/D () Delete Title: () Change () Addition Name: REDLINGER, DON Name: Address: 4929 GRAND AVE Address: City-St-Zip: OMAHA, NE 68104 US City-St-Zip: Title: VP/D () Delete Title: VP/D (X) Change () Addition PETERSON, GORDON PETERSON, GORDON Name: Name: 1232 FIELDCREST COURT NW Address: Address: PO BOX 43757 City-St-Zip: SUWANEE, GA 30024 US City-St-Zip: BROOKLYN CENTER, MN 55443 US Title: TR/D () Delete Title: TR/D (X) Change () Addition VANDER WAL, PARKER Name: MACLEAN, JAMES Name: Address: 23 LAKE ROAD Address: 712 51ST ST SW City-St-Zip: DENVILLE, NJ 07834 US City-St-Zip: FARGO, ND 58103 US Title: () Delete Title: () Change (X) Addition MACLEAN, JAMES Name: Name: 23 LAKE ROAD Address: Address: DENVILLE, NJ 07834 US City-St-Zip: City-St-Zip:

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 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 07/16/2008