

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000020397

Entity Name: IVEY FAMILY HOLDINGS, INC.

FILED
Jan 21, 2010
Secretary of State

Current Principal Place of Business:

390 N ORANGE AVE.
STE. 1400
ORLANDO, FL 32801

New Principal Place of Business:

2220 BOGGY CREEK ROAD
KISSIMMEE, FL 34744

Current Mailing Address:

P.O. BOX 4961
ORLANDO, FL 328024961

New Mailing Address:

5585 ALLIGATOR LAKE ROAD
SAINT CLOUD, FL 34772

FEI Number: 59-3241841

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

B&C CORP.SVCS OF CNTRL FLA., INC.
390 N ORANGE AVE.
STE. 1400
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

OWEN, SHERYL D D
5585 ALLIGATOR LAKE ROAD
SAINT CLOUD, FL 34772 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: SHERYL D. OWEN

01/21/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: IVEY, ESTHER L
Address: 2220 BOGGY CREEK ROAD
City-St-Zip: KISSIMMEE, FL 34744

Title: D
Name: OWEN, SHERYL D
Address: 5585 ALLIGATOR LAKE ROAD
City-St-Zip: SAINT CLOUD, FL 34744

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: SHERYL D OWEN

D

01/21/2010

Electronic Signature of Signing Officer or Director

Date