

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000043722

Entity Name: FAMILY GP CORP, INC.

FILED  
Jan 25, 2012  
Secretary of State

## Current Principal Place of Business:

ATTN: KENNETH P. FOSTER  
333 FALKENBURG ROAD, SUITE B-206  
TAMPA, FL 33619

## New Principal Place of Business:

## Current Mailing Address:

ATTN: KENNETH P. FOSTER  
333 FALKENBURG ROAD, SUITE B-206  
TAMPA, FL 33619

## New Mailing Address:

FEI Number: 59-3317852

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FOSTER, KENNETH P  
333 FALKENBURG RD. N.  
SUITE B-206  
TAMPA, FL 33619 US

## Name and Address of New Registered Agent:

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:

Title: D  
Name: FOSTER, KENNETH P  
Address: 333 FALKENBURG ROAD N, SUITE B-206  
City-St-Zip: TAMPA, FL 33619

Title: D  
Name: FOSTER, BARBARA J  
Address: 333 FALKENBURG ROAD N, SUITE B-206  
City-St-Zip: TAMPA, FL 33619

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: BARBARA J. FOSTER

SEC

01/25/2012

Electronic Signature of Signing Officer or Director

Date