

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000068811

FILED
Apr 16, 2009
Secretary of State

Entity Name: FAMILY FOCUS INFUSION, INC.

Current Principal Place of Business:

4417 BEACH BLVD
SUITE # 101
JACKSONVILLE, FL 32207

New Principal Place of Business:

Current Mailing Address:

4417 BEACH BLVD
SUITE # 101
JACKSONVILLE, FL 32207

New Mailing Address:

8016 PLAINFIELD ROAD
CINCINNATI, OH 45236

FEI Number: 59-3332965

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAHILIANI, ARUN G
4417 BEACH BLVD
SUITE # 101
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: DAVID BEREZOWSKI

04/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: TAHILIANI, ARUN G
Address: 4417 BEACH BLVD, STE 101
City-St-Zip: JACKSONVILLE, FL 32207

Title: V () Delete
Name: JONES, DIANE
Address: 4417 BEACH BLVD, STE 101
City-St-Zip: JACKSONVILLE, FL 32207

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MGR (X) Change () Addition
Name: WAUD, REEVE
Address: 8016 PLAINFIELD RD
City-St-Zip: CINCINNATI, OH 45236

Title: MGR (X) Change () Addition
Name: CLARY, MATTHEW
Address: 8016 PLAINFIELD RD
City-St-Zip: CINCINNATI, OH 45236

Title: MGR () Change (X) Addition
Name: SOPER, DANA W CEO
Address: 8016 PLAINFIELD RD
City-St-Zip: CINCINNATI, OH 45236

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DANA W SOPER

MGR

04/16/2009

Electronic Signature of Signing Officer or Director

Date