

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000081095

Entity Name: THE FAMILY NETWORK, INC.

FILED
Mar 14, 2011
Secretary of State

Current Principal Place of Business:

PLANTATION CORPORATE CENTER
2 S. UNIVERSITY DR., STE. 304
PLANTATION, FL 33321

New Principal Place of Business:

3325 S. UNIVERSITY DRIVE
SUITE 102
DAVIE, FL 33328

Current Mailing Address:

PLANTATION CORPORATE CENTER
2 S. UNIVERSITY DR., STE. 304
PLANTATION, FL 33321

New Mailing Address:

3325 S. UNIVERSITY DRIVE
SUITE 102
DAVIE, FL 33328

FEI Number: 65-0620825

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HELLER, RANDY J
PLANTATION CORPORATE CENTER
2 S. UNIVERSITY DR., STE. 304
PLANTATION, FL 33321 US

Name and Address of New Registered Agent:

HELLER, RANDY J
3325 S UNIVERSITY DRIVE
SU. 102
DAVIE, FL 33328 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:

03/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: HELLER, RANDY J
Address: 3325 S. UNIVERSITY DRIVE
City-St-Zip: DAVIE, FL 33328

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: RANDY HELLER

PRES

03/14/2011

Electronic Signature of Signing Officer or Director

Date