

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000003663

FILED
Mar 30, 2009
Secretary of State

Entity Name: FAM HOLDINGS, INC.

Current Principal Place of Business:

300 INTERNATIONAL PARKWAY
SUITE 270
HEATHROW, FL 32746

New Principal Place of Business:

Current Mailing Address:

11491 NE 72ND BLVD
LADY LAKE, FL 32162

New Mailing Address:

FEI Number: 59-3488447

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORAN, F. ANDREW PRES
11491 NE 72ND BLVD
LADY LAKE, FL 32162 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: MORAN, F. ANDREW
Address: 300 INTERNATIONAL PARKWAY SUITE 270
City-St-Zip: HEATHROW, FL 32746

Title: D () Delete
Name: MORAN, LEAH F
Address: 11491 NE 72ND BLVD
City-St-Zip: LADY LAKE, FL 32162 US

Title: D () Delete
Name: MORAN, AUDREY C
Address: 11491 NE 72ND BLVD
City-St-Zip: LADY LAKE, FL 32162 US

Title: D () Delete
Name: MORAN, MARGOT N
Address: 11491 NE 72ND BLVD
City-St-Zip: LADY LAKE, FL 32162

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: MORAN, MADELEINE G
Address: 11491 NE 72ND BLVD
City-St-Zip: LADY LAKE, FL 32162

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: F. ANDREW MORAN

PRES

03/30/2009

Electronic Signature of Signing Officer or Director

_____ Date