

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000030730

Entity Name: FAMILY RESOURCES INC.

FILED
Jan 18, 2012
Secretary of State

Current Principal Place of Business:

1804 MICCOSUKEE COMMONS DR
STE 206
TALLAHASSEE, FL 32308

New Principal Place of Business:

2286 WEDNESDAY ST.
STE 1
TALLAHASSEE, FL 32308

Current Mailing Address:

1804 MICCOSUKEE COMMONS DR
STE 206
TALLAHASSEE, FL 32308

New Mailing Address:

2286 WEDNESDAY ST.
STE 1
TALLAHASSEE, FL 32308

FEI Number: 59-5379748

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLEVENGER, LAURA A
1804 MICCOSUKEE COMMONS DR
STE 206
TALLAHASSEE, FL 32308 US

Name and Address of New Registered Agent:

CLEVENGER, LAURA A
2286 WEDNESDAY ST.
STE 1
TALLAHASSEE, FL 32308 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:

01/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CLEVENGER, LAURA A PHD
Address: 8309 ELAN DR
City-St-Zip: TALLAHASSEE, FL 32312

Title: VP
Name: ENGLE, DAN
Address: 2735 RAINTREE CR
City-St-Zip: TALLAHASSEE, FL 32308

Title: S
Name: GALLAGHER, DEAN
Address: 474 CONRAD HILLS RD
City-St-Zip: HAVANA, FL 32333

Title: T
Name: GALLAGHER, ERIN
Address: 474 CONRAD HILLS RD
City-St-Zip: HAVANA, FL 32333

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: LAURA A. CLEVENGER

P

01/18/2012

Electronic Signature of Signing Officer or Director

Date