

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000035947

FILED
Apr 20, 2009
Secretary of State

Entity Name: ATRIUM FAMILY CENTER, INC.

Current Principal Place of Business:

4801 S. UNIVERSITY DR. STE. 265
DAVIE, FL 33328

New Principal Place of Business:

10983 NW 18TH PLACE
PLANTATION, FL 33322

Current Mailing Address:

4801 S. UNIVERSITY DR. STE. 265
DAVIE, FL 33328

New Mailing Address:

10983 NW 18TH PLACE
PLANTATION, FL 33322

FEI Number: 65-0919494

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAIONE, PAUL
4801 S. UNIVERSITY DR. STE. 265
DAVIE, FL 33328 US

Name and Address of New Registered Agent:

MAIONE, PAUL
10983 NW 18TH PLACE
PLANTATION, FL 33322 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: _____

04/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MAIONE, PAUL
Address: 4801 S. UNIVERSITY DR. STE. 265
City-St-Zip: DAVIE, FL 33328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MAIONE, PAUL
Address: 10983 NW 18TH PLACE
City-St-Zip: PLANTATION, FL 33322

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: ANGIE MAIONE

MRS

04/20/2009

Electronic Signature of Signing Officer or Director

Date