2006 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N94000003585

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Entity Name: FLORIDA FAMILY ASSOCIATION, INC.

US

Current Principal Place of Business: New Principal Place of Business:

11207 NORTH 56TH ST, STE 2 10020 OXFORD CHAPEL DRIVE

TAMPA, FL 33617 US TAMPA, FL 33647 US

Current Mailing Address: New Mailing Address:

P. O. BOX 46547 TAMPA, FL 33647

FEI Number: 59-3283890 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CATON, DAVID CATON, DAVID

11207 NORTH 56TH STREET, STE 2 10020 OXFORD CHAPEL DRIVE

TAMPA, FL 33617 US TAMPA, FL 33647 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 CATON 08/06/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Fitle: SD () Delete Title: () Change () Addition

 Name:
 LOUGHRIE, SANDRA L
 Name:

 Address:
 481 WEST DAVIS BLVD
 Address:

 City-St-Zip:
 TAMPA, FL 33606
 City-St-Zip:

Title: D () Delete Title: () Change () Addition

 Name:
 RIGGS, ROBERT
 Name:

 Address:
 18444 TANGLEWOOD DRIVE
 Address:

 City-St-Zip:
 WESLEY CHAPEL, FL 33543
 City-St-Zip:

Title: PTD () Delete Title: () Change () Addition

 Name:
 CATON, DAVID E
 Name:

 Address:
 10020 OXFORD CHAPEL DRIVE
 Address:

 City-St-Zip:
 TAMPA, FL 33647
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DAVID CATON PD 08/06/2006