

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000006568

FILED
Jan 08, 2011
Secretary of State

Entity Name: E 3 FAMILY SOLUTIONS, INC.

Current Principal Place of Business:

1206 W MAIN ST
LEESBURG, FL 34748

New Principal Place of Business:

Current Mailing Address:

P O BOX 1497
BUSHNELL, FL 33513

New Mailing Address:

FEI Number: 32-0121356

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUDDLESTON, DARLA W
1206 W MAIN ST
BUSHNELL, FL 33513 US

Name and Address of New Registered Agent:

HUDDLESTON, DARLA W
369 CR 476E
BUSHNELL, FL 33513 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:

01/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: RICHWINE, DANIEL L
Address: 7544 CR 629A
City-St-Zip: BUSHNELL, FL 33513

Title: VP
Name: SCARPELLI, PHILIP J
Address: 305 N YORK ST
City-St-Zip: BUSHNELL, FL 33513

Title: T
Name: GRADY, PATRICK
Address: 6658 CR 625
City-St-Zip: BUSHNELL, FL 33513

Title: S
Name: BUCKNER, RACHEL
Address: 35545 CYPRESS HAVEN WAY
City-St-Zip: LEESBURG, FL 34788

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DARLA W. HUDDLESTON

ED

01/08/2011

Electronic Signature of Signing Officer or Director

Date