2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

May 03, 2004 8:00 am Secretary of State DOCUMENT # N03000006403 05-03-2004 91058 011 ****61.25 EDUCATIONAL FOUNDATION FOR CHILDREN'S CARE, INC. Principal Place of Business Mailing Address 15450 SW 155 AVE. 15450 SW. 155AVE. MIAMI. FL 33187-5447 MIAMI, FL 33187-5447 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04082004 Chg-NP CR2E037 (10/03) City & State City & State 4. FEI Number Applied For 26-0068324 Not Applicable Zip Country Country Ζiρ \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Age 7. Name and Address of New Registered Agent WELLINGTON, LEON Street Address (P.O. Box Number is Not Acceptable) 14137 SW 161 CT. MIAMI, FL 33196 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent eigneture required when reinstating) 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Florida Department of State __ Due by May 1, 2004 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. TITLE ☐ Delete TITLE √ Change Addition CREARY, HUGH NAME NAME Greenwood, Anthony 15450 SW 155 AVE. STREET ADDRESS STREET ADDRESS 10750 SW 67th Ave Pinecrest, FL 33156 MIAMI, FL 331875447 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITI F ☐ Change Addition TITLE WELLINGTON, LEON Harris, Himot 6001 N.Ocean Dr. Apt. 1003 NAME NAME STREET ADDRESS 14137 SW 161 CT. STREET ADDRESS Hollywood, FL 33019 MIAMI, FL 33196 CITY-ST-ZIP CITY-ST-ZIP Delete D ☐ Change Addition TITLE TITLE MCCALLA, CAROLINE Hanna, Carolyn -107-32-SW-145-St. NAME NAME STREET ADDRESS 2091 SW 152 TERR. STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33193 CITY-ST-ZIP Miami, FL 33176 TITLE ☐ Delete TITLE ☐ Change Addition Kent, Israel 1014 NW 80th Terrace ANDERSON, CARLTON NAME NAME 15342 SW 71ST STREET ADDRESS STREET ADDRESS MIAMI, FL 33193 CITY-ST-ZIP CITY-ST-ZIP Plantation, ${ t FL}$ 33322 ☐ Delete πne Change Addition Robinson, Joseph FLETCHER, L. HERBERT NAME NAME 4871 NW 8th Drive 9860 80TH DR. STREET ADDRESS STREET ADDRESS MIAMI, FL 33273 CITY-ST-ZIP CITY-ST-ZIP Plantation. FL33317 TITLE Delete TITLE Change Addition MCCALLA, DAVID NAME NAME 15484 SW 146TH TERR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33196 CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not quality for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

deson CARLTON ANDERSON

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

SIGNATURE: &

FILED

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