2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED May 03, 2005 8:00 am Secretary of State

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DOCUMENT # N32190

FOSTER CARE REVIEW, INC.



Mailing Address Principal Place of Business 14015989 3050 BISCAYNE BLVD SUITE#900 3050 BISCAYNE BLVD SUITE #900 MIAMI, FL 33137 MIAMI, FL 33137 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04072005 Chg-NP CR2E037 (10/03) Applied For 4. FEI Number 65-0118944 City & State City & State Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent POZO, ANA MARIA Street Address (P.O. Box Number is Not Acceptable) 3050 BISCYANE BLVD, STE 900 MIAMI, FL 33137 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 signature required when reinstating) DATE Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Make check payable to Trust Fund Contribution. Florida Department of State Due by May 1, 2005 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE STD ☐ Delete TITLE ▼ Change ☐ Addition HUTCHINS, CHRISTOPHER M NAME NAME 9655 S DIXIE HWY, 3RD FLOOR 2601 S BAYSHORE DRIVE, STE 1450 STREET ADDRESS STREET ADDRESS MIAMI, FL 33156 CITY-ST-ZIP MIAMI, FL 33133 CITY-ST-7IP D ☐ Addition TITLE ☐ Delete TITLE Change HALSEY, DOUGLAS NAME NAME STREET ADORESS 200 S BISCAYNE BLVD, STE 4900 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 331312352 TITLE ☐ Delete TITLE Change ☐ Addition MANDEL, DAVID NAME NAME STREET ADDRESS 169 E. FLAGLER ST. STE. 1200 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33131 CITY-ST-ZIP X Addition Delete TITLE ☐ Change TITLE KÄTHERINE W EZELL 25 W FLAGLER ST, STE 800 ROSTOV, BARBARA NAME 13647 DEERING BAY DRIVE, #162 STREET ADDRESS STREET ADDRESS MIAMI, FL 33130 CORAL GABLES, FL 33158 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition D DUCKENFIELD, DAVID A NAME NAME 95 MERRICK WAY, SUITE 200 STREET ADDRESS STREET ADDRESS CORAL GABLES, FL 33134 CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE VD PD SAMWAY, MICHAEL A NAME NAME 95 MERRICK WAY, SUITE 200 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 33134 CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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.

Michael A. Samuay

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECT

305-529-4425

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Document # N32190 Foster Care Review, Inc.

Attachment to #11 - Officers & Directors

D BENOWITZ, ALLEN 19 W FLAGLER ST, STE. 1020 MIAMI, FL 33130

D CANDIA, RICHARD F. 8215 S.W. 160TH AVENUE MIAMI, FL 33193

D DIAZ, LUIS 1350 N.E. 132ND ST. MIAMI, FL 33161

D HERNANDEZ, MARGARET W. 600 GRAPETREE DRIVE, 8FS KEY BISCAYNE, FL 33149

D HUDSON, PEGGY A. 820 BELLE MEADE ISLAND DRIVE MIAMI, FL 33138

D KIRYLUK, CAROL A. 430 GRAND BAY DRIVE, # 408 KEY BISCAYNE, FL 33149

D KREEGER, JUDITH L. 175 N.w. FIRST AVENUE, ROOM 2114 MIAMI, FL 33128

D LAPOINTE, MARKENZY 99 N.E. 4TH ST. MIAMI, FL 33132 ATTACHMENT # N32190/140/5989

D MISIUNAS, BRIAN F. 7730 S.W. 102nd PLACE MIAMI, FL 33173

D NUÑEZ, ARTURO 743 SANTANDER AVENUE CORAL GABLES, FL 33126

D PREGO, MAYDA 201 S. BISCAYNE BLVD, 25TH FLOOR MIAMI, FL 33131

THOMLISON, BARBARA 11200 S.W. 8TH ST, ECS 458 MIAMI, FL 33199

D WITKOFF, SHARI A. 475 BILTMORE WAY, STE. 307 CORAL GABLES, FL 33134