

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jun 28, 2010
Secretary of State

DOCUMENT# 757167

Entity Name: WORRELL/MITCHELL GROUP HOME INC.**Current Principal Place of Business:**18910 NW 11TH AVE
MIAMI, FL 33169 US**New Principal Place of Business:****Current Mailing Address:**18910 NW 11TH AVE
MIAMI, FL 33169 US**New Mailing Address:****FEI Number:** 59-2076331**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MITCHELL, SADIE
18910 NW 11TH AVE
MIAMI, FL 33169 US**Name and Address of New Registered Agent:**LEE, MARVA D
18910 NW 11TH AVE
MIAMI, FL 33169 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: MARVA D. LEE

06/28/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: LEE, MARVA D
Address: 18910 NW 11TH AVE
City-St-Zip: MIAMI, FL 33169 US

Title: VD
Name: LEE, CHARLES
Address: 18910 NW 11TH AVE
City-St-Zip: MIAMI, FL 33169 US

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: MARVA D. LEE

MRS.

06/28/2010

Electronic Signature of Signing Officer or Director

Date