

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Sep 16, 2008
Secretary of State**

DOCUMENT# 757208

Entity Name: PASSAGEWAY RESIDENCE OF DADE COUNTY, INC.

Current Principal Place of Business:2255 N.W. 10TH AVE
MIAMI, FL 33127 US**New Principal Place of Business:****Current Mailing Address:**2255 N.W. 10TH AVE
MIAMI, FL 33127 US**New Mailing Address:**

FEI Number: 59-2088143 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:MULLEN, THOMAS P
1820 JAMES AVE
5E
MIAMI BEACH, FL 33139 US**Name and Address of New Registered Agent:**MENENDEZ, LILLIAN CEO
1154 N.W. 183 TERR
PEMBROKE PINES, FL 33029 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: LILLIAN MENENDEZ

09/16/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: PD () Delete
Name: MORRIS, BARRY PHD
Address: 6150 NW 81 STREET
City-St-Zip: MIAMI, FL 33143Title: VP/D () Delete
Name: CARMEN, DOMINGUEZ
Address: 300 NE 2 AVENUE #1410
City-St-Zip: MIAMI, FL 33132Title: ST/D () Delete
Name: BAGLEY, NANCY
Address: 1695 NW 9 AVE. ROOM 1208
City-St-Zip: MIAMI, FL 33136**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: LILLIAN MENENDEZ

CEO

09/16/2008

Electronic Signature of Signing Officer or Director

Date