

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 762218

FILED
Apr 27, 2005
Secretary of State

Entity Name: LUCY WRIGHT BOARDING HOME, INC.

Current Principal Place of Business:

2375 N.W. 161 ST
MIAMI, FL 33054 US

New Principal Place of Business:

2375 N.W. 161 ST
MIAMI GARDENS, FL 33054 US

Current Mailing Address:

2375 N.W. 161 ST
MIAMI, FL 33054 US

New Mailing Address:

P.O. BOX 540952
OPA-LOCKA, FL 33054 US

FEI Number: 59-2197286

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WOODEN, JACQUELYN L
99 N.W. 183RD STREET, SUITE 240
MIAMI, FL 33169 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: NICHSON, DORETHA
Address: 2375 N.W. 161 ST
City-St-Zip: MIAMI, FL 33054 US

Title: TD () Delete
Name: HARRISON, LOYD C
Address: 2375 N.W. 161 ST
City-St-Zip: MIAMI, FL 33054 US

Title: D (X) Delete
Name: GRAHAM, BEATRICE D
Address: 2375 N.W. 161 ST
City-St-Zip: MIAMI, FL 33054 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: NICHSON, DORETHA
Address: 2375 N.W. 161 ST
City-St-Zip: MIAMI GARDENS, FL 33054 US

Title: TD (X) Change () Addition
Name: HARRISON, LOYD C
Address: 2375 N.W. 161 ST
City-St-Zip: MIAMI GARDENS, FL 33054 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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: DORETHA G. NICHSON

PRES

04/27/2005

Electronic Signature of Signing Officer or Director

Date