## 2004 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

## FILED Apr 07, 2004 8:00 am Secretary of State

04-07-2004 90016 007 \*\*\*\*70 00 **DOCUMENT #767049** CHARLEE OF DADE COUNTY, INC. **24040644** Principal Place of Business Mailing Address 5915 PONCE DE LEON BLVD 5915 PONCE DE LEON BLVD SUITE 26 SUITE 26 CORAL GABLES, FL 33146 CORAL GABLES, FL 33146 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03042004 Chq-NP CR2E037 (10/03) 4. FEI Number 59-2302250 Applied For City & State City & State Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CAGLE, MARY T. CEO MANNE, STEVEN H., EXECUTIVE DIRECTOR Street Address (P.O. Box Number is Not Acceptable) CHARLEE OF DADE COUNTY, INC. 5915 PONCE DE LEON BLVD., #26 CORAL GABLES, FL 33146 City Zip Code FL 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 SIGNATURE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Filing Fee is \$61.25 Make check payable to \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2004 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. ☐ Addition TITLE ☐ Delete TITLE Change KIRZNER, ALAN NAME NAME STREET ADDRESS 13220 SW 71 AVENUE STREET ADDRESS MIAMI, FL 33156 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Addition ☐ Change MARCH, MARILYN NAME 5935 SW 82 AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33143 CITY-ST-ZIP SD SP VPD **Delete** TITLE **Addition** TITLE ADAMS, ELIZABETH NAME NAME MAUREEN MEYERS 5825 S.W. 93 ST. STREET ADDRESS STREET ADDRESS 5601 S.W. 92 ST. MIAMI, FL. 33156 MIAMI, FL 33156 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Addition VARAT, CYNTHIA NAME NAME VARAT, CYNTHIA 11030 PARADELA ST. STREET ADDRESS 11030 PARADELA ST. CORAL GABLES, FL. 33156 STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 33156 CITY-ST-ZIP **∭** Delete TITLE Addition TITLE CAGIE; MARY T. MANNE, STEVEN H. NAME NAME 5915 Ponce De Leon Blub. # 26 STREET ADDRESS 5915 PONCE DE LEON BLVD., #26 STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 33146 CITY-ST-ZIP CORAL GABIES, FL 33146 ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 eath, 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/30/04

Daytime Phone #