

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 767049

FILED
Mar 28, 2006
Secretary of State

Entity Name: CHARLEE OF DADE COUNTY, INC.

Current Principal Place of Business:

155 S. MIAMI AVE.
SUITE 700
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

155 S. MIAMI AVE.
SUITE 700
MIAMI, FL 33130

New Mailing Address:

FEI Number: 59-2302250

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CAGLE, MARY T
CHARLEE OF DADE COUNTY, INC.
5915 PONCE DE LEON BLVD., #26
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

CAGLE, MARY T CEO
CHARLEE OF DADE COUNTY, INC.
155 S. MIAMI AVENUE, SUITE 700
MIAMI, FL 33130 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: MARY T. CAGLE

03/28/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: HUDSON, PEGGY
Address: 820 BELLE MEADE ISLAND DRIVE
City-St-Zip: MIAMI, FL 33138

Title: PD () Delete
Name: MARCH, MARILYN
Address: 5935 SW 82 AVE.
City-St-Zip: MIAMI, FL 33143

Title: SD () Delete
Name: LUMPKIN, TOM II
Address: 6528 SOUTHWEST 99 TERRACE
City-St-Zip: MIAMI, FL 33156

Title: TD () Delete
Name: HECTOR, NANCY
Address: 5705 GRANADA BOULEVARD
City-St-Zip: CORAL GABLES, FL 33146

Title: CEO () Delete
Name: CAGLE, MARY T
Address: 5915 PONCE DE LEON BLVD., #26
City-St-Zip: CORAL GABLES, FL 33146

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:

Title: TD (X) Change () Addition
Name: HECTOR, NANCY
Address: 8585 OLD CUTLER ROAD
City-St-Zip: CORAL GABLES, FL 33143

Title: CEO (X) Change () Addition
Name: CAGLE, MARY T
Address: 155 S. MIAMI AVENUE, SUITE 700
City-St-Zip: MIAMI, FL 33130

I hereby certify that the information supplied with this filing does not qualify for the 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: MARY T. CAGLE

CEO

03/28/2006

Electronic Signature of Signing Officer or Director

Date