

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000002110

FILED
May 09, 2005
Secretary of State

Entity Name: LITTLE BROTHERS - FRIENDS OF THE ELDERLY, INC.

Current Principal Place of Business:

16590 S DIXIE HIGHWAY
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

16590 S DIXIE HIGHWAY
MIAMI, FL 33157

New Mailing Address:

FEI Number: 36-3315721 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

GUERRERO, ALEJANDRO
16590 S. DIXIE HIGHWAY
MIAMI, FL 33157 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: P () Delete
Name: HEARD, LORETTA
Address: 309 BELLEVUE AVE.
City-St-Zip: DALY CITY, CA 94014

Title: V () Delete
Name: PREMIER, KATHLEEN
Address: 621 E MAIN
City-St-Zip: HART, MI 49420

Title: S () Delete
Name: BORZO, GREG
Address: 5519 N. SPALDING
City-St-Zip: CHICAGO, IL 60625

Title: T () Delete
Name: BORZO, NANCY B
Address: 50 MOUNOS BLVD
City-St-Zip: ST PAUL, MN 55106

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HOARD, LORETTA
Address: 309 BELLEVUE AVE.
City-St-Zip: DALY CITY, CA 94014

Title: V (X) Change () Addition
Name: KILAND, TAYLOR B
Address: 4603 30TH ROAD SOUTH
City-St-Zip: ARLINGTON, VA 22206

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

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

Title: D () Change (X) Addition
Name: ELISA, DREW T
Address: 954 W. WASHINGTON BLVD., 5TH FL
City-St-Zip: CHICAGO, IL 60607

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: ELISA T. DREW

D

05/09/2005

Electronic Signature of Signing Officer or Director

Date