2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000000944

Entity Name: ALDERMAN GROUP HOME, INC.

FILED Jan 05, 2005 Secretary of State

| Current Principal Place of Business: New Principal Place of Business | Current Principal Place of Business: | New Principal Place of Business |
|--|--------------------------------------|---------------------------------|
|--|--------------------------------------|---------------------------------|

5100 SW 198 TERR

SOUTHWEST RANCHES, FL 33332

Current Mailing Address: New Mailing Address:

5800 SW 198 TERR

SOUTHWEST RANCHES, FL 33332

FEI Number: 65-0935651 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ALDERMAN, ELIZABETH 5100 SW 198 TERR 5800 SW 198 TERR

FT. LAUDERDALE, FL 33332 US FT. LAUDERDALE, FL 33332 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: ELIZABETH L. ALDERMAN 01/05/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Fitle: P () Delete Title: PD (X) Change () Addition

 Name:
 ALDERMAN, ELIZABETH
 Name:
 ALDERMAN, ELIZABETH

 Address:
 5100 SW 198TH TER
 Address:
 5800 SW 198TH TER

 City-St-Zip:
 FT LAUDERDALE, FL 33332
 City-St-Zip:
 FT LAUDERDALE, FL 33332

Title: V () Delete Title: VD (X) Change () Addition Name: ALDERMAN, KARL Name: ALDERMAN, KARL

 Address:
 5100 SW 198TH TER
 Address:
 5800 SW 198TH TER

 City-St-Zip:
 FT LAUDERDALE, FL 33332
 City-St-Zip:
 FT LAUDERDALE, FL 33332

Title: D (X) Delete Title: () Change () Addition

 Name:
 RICE, PATRICIA
 Name:

 Address:
 18401 NW 22 AVE
 Address:

 City-St-Zip:
 MIAMI, FL 33056
 City-St-Zip:

Title: D () Delete Title: D (X) Change () Addition

 Name:
 GIL, JESSICA
 Name:
 GIL, JESSICA

 Address:
 5800 SW 198 TERR
 Address:
 8328 NW 201ST TERRACE

 City-St-Zip:
 SOUTHWEST RANCHES, FL 33332
 City-St-Zip:
 HIALEAH, FL 33015

Title: D () Delete Title: () Change () Addition

 Name:
 GRIJALBA, ALEX
 Name:

 Address:
 2661 SW 11 ST #8.
 Address:

 City-St-Zip:
 MIAMI, FL 33135
 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: ELIZABETH L. ALDERMAN P 01/05/2005