2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000006555

Entity Name: LEE'S FOSTER HOME, INC.

FILED Jan 14, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 9020 NW 12TH COURT MIAMI, FL 33147 **Current Mailing Address: New Mailing Address:** 9020 NW 12TH COURT MIAMI, FL 33147 FEI Number: 65-1044146 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: DENITA LEE, MARVA 9020 NW 12TH COURT MIAMI, FL 33147 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete MITHCELL, SADIE Name: Name: 3867 SW 167TH AVENUE Address: Address: City-St-Zip: MIRAMAR, FL 33027 City-St-Zip: Title: SD () Delete Title: () Change () Addition Name: NELSON, PAULA Name: Address: 1031 NW 101ST STREET Address: City-St-Zip: MIAMI, FL 33150 City-St-Zip: Title: () Delete Title: () Change () Addition SHINE, MARIE Name: Name: 778 NW 45TH STREET Address: Address: City-St-Zip: MIAMI, FL 33127 City-St-Zip: Title: () Delete Title: () Change () Addition Name: SMITH, PERCY Name: 3370 NW 188TH STREET Address: Address: City-St-Zip: CAROL CITY, FL 33056 City-St-Zip: Title: () Delete Title: () Change () Addition MURPHY, WINIFRED Name: Name: 6171 SW 2ND DRIVE Address: Address: City-St-Zip: PEMBROKE PINES, FL 33027 City-St-Zip: Title: () Delete Title: () Change () Addition JACKSON, ESSENCE Name: Name: Address: 2909 NW 55TH STREET Address: MIAMI, FL 33142 City-St-Zip: 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: SADIE MITCHELL PD 01/14/2005