2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000006555

Apr 21, 2008 Secretary of State

Entity Name: LEE'S FOSTER HOME, INC. **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 LEE, MARVA D Name: Name: Address: 9020 NW 12TH COURT Address: City-St-Zip: MIAMI, FL 33147 City-St-Zip:

Address:

City-St-Zip:

Title: VD () Delete

Name: LEE, CHARLES Address:

9020 NW 12TH COURT City-St-Zip: MIAMI, FL 33147

Title: () Change () Addition Name:

I hereby certify that the information supplied with this filing does not qualify 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: MARVA D. LEE PD 04/21/2008