PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM DE 12

| | · | PLEASE READ A | ALL 1145 11 | NOCTI | ONS BEFO | INE C | OMPLETI | 40 11 | HIS PURIN | · • | 701 |
|---|--|---|---------------------------------------|--|--|---------------------------|--|------------------------|--------------------------|---------------|---------------------------------|
| | RPORATI STATEM | | · · · S | Secretary | TMENT OF ST y of State orporations | ATE | : | 06 Stoti | FILEE JAN 23 A | 4 H: 03 | } |
| DOCUMENT # N0200000979 1. Corporation Name | | | | | | | T, | ALL. | Asset, A | AV.TE | |
| The Caring House Project, Inc. | | | | | | | | | ; | , | |
| 2. Principa 1177 | Georg | ge Bush Blvd | 3. Mailing Of 1177 C | 3. Mailing Office Address 1177 George Bush Blvd | | | . 1 C 02/10 | 706- 106- | 0105000 CR2E081 (12/0 | 05 **≥ | 1 253.75 |
| 202 * | , etc. | | Suite, Apt. #, etc. 202 | | | | 4. Date Incorporated or Qualified 78/2002 To Do Business in Florida 2/8/2002 | | | | |
| Delray Beach, FL | | | Delray Beach, FL | | | | 5. 5 Number | | | | Applied For Not Applicable |
| ² 3348 | 483 ÜŠA | | 33483 | 3 | ŰŠA | | 6. | | | 8.75 Additio | nal Fee required cate of Status |
| 8. 1, being | Scott A. Elk, Esquire 4800 N Federal Highway 200 E Etc. Bloca Raton State FL 33431 ing appointed the registered agent of the above pamed corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S. | | | | | | | | | | |
| Signature of Registered Agent | | | | | | | | | | 9 | |
| 9. Names | and Street A | Addresses of Each Officer and | or Director (Flor | rida nonpro | fit corporations must | t list at lea | ast 3 directors) | | | | |
| Titles | Name of Officers and/or Directors | | | Street Address of Each Officer and/or Director | | | | City / State / Zip | | | |
| D | Frank E McKinney, III | | | 1177 George Bush Blvd, Suite 202 | | | | Delr | ay Beac | :h, FL | 33483 |
| D | Nilsa C McKinney | | | 1177 George Bush Blvd, Suite 202 | | | | Delray Beach, FL 33483 | | | |
| D | Robert W McKinney | | | 10902 Three Hundred Yard Drive | | | | Fishers, IN 46038 | | | |
| | | | | | Do | 112 | 5/04. | | | | |
| | OCCUPATION DE 103 TOLE | | | | | | | | | | |
| _ | | | " ea fa € 6 € | / 10 # 18 C | i 1969 V terceno to | - | | ř | | _ | |
| this rein | instatement ap by the corpora | officer or director or the receivipplication, the reason for dissolation have been paid and the nistrue and accurate, and my-sign | olution has been names of individu | eliminated, uals listed o | , the corporate name on this form do not qu | satisfies ualify for a | the requirements of an exemption conta | of section | 607.0401 or 617. | 0401, F.S., t | that all fees |

1/19/06

561-274-6490

Daytime Phone #

Nilsa C McKinney
SIGNATURE AND TYPES OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

The Caring House Project, Inc.

P992202

January 19, 2006

Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

RE: Reinstatement of The Caring House Project, Inc. Document No. N02000000979

To Whom It May Concern:

Attached is our request for Corporation Reinstatement for the above-named corporation and Document No. Also enclosed is our check in the amount of \$253.75, which represents \$61.25 for each of the years of 2003, 2004, 2005, 2006 and \$8.75 for a Certificate of Status. Please waive the late fee as we did not receive the annual report notices.

Sincerely

Nilsa C. MøKinney

Director, The Caring House Project, Inc.

NCM/lt

enc.