2004 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Apr 23, 2004 8:00 am Secretary of State **DOCUMENT # N02000005692** 04-23-2004 90234 026 ****61.25 CHANGING LIVES...CHANGING THE WORLD, INC. Principal Place of Business Mailing Address POST OFFICE BOX 530733 1335 NORTHWEST 130TH STREET NORTH MIAMI, FL 33167 MIAMI SHORES, FL 33153 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01072004 Chg-NP CR2E037 (10/03) Applied For City & State City & State 4. FEI Number 03-0444223 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CLAYTON, CHERYL L Street Address (P.O. Box Number is Not Acceptable) **61 NORTHWEST 47TH STREET** MIAMI, FL 33127 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Recistered Agent signsture required when reinstating) DATE Signature, typed or crimted name of registered agent and title if applicable 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Due by May 1, 2004 Trust Fund Contribution. Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. Delete ☐ Addition TITLE TITLE ☐ Change CLAYTON, FRANKIE B NAME NAME 1335 NORTHWEST 130TH STREET STREET ADDRESS STREET ADDRESS NORTH MIAMI, FL 33167 CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE ☐ Change ☐ Addition KING, SARA T NAME 1335 NORTHWEST 130TH STREET STREET ADDRESS STREET ADDRESS NORTH MIAMI, FL 33167 CITY-ST-ZIP CITY-ST-ZIP SD TITLE ☐ Delete ☐ Change ■ Addition LOFTON, JAMES W.III NAME NAME 1335 NORTHWEST 130TH STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NORTH MIAMI, FL 33167 CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE MORRIS, CARMEN NAME NAME 1335 NORTHWEST 130TH STREET STREET ADDRESS STREET ADDRESS NORTH MIAMI, FL 33167 CITY-ST-7IP COY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE SAWYER, YVONNE NAME NAME 1335 NORTHWEST 130TH STREET STREET ADDRESS STREET ADORESS CITY-ST-ZIP NORTH MIAMI, FL 33167 CITY-ST-7IP Delete TITLE ☐ Change ☐ Addition TITLE STEPHENS, VERA NAME 41 .1 1335 NORTHWEST 130TH STREET STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

NORTH MIAMI, FL 33167

RANKIN B. CLAYTON

FILED