2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 20, 2006
Secretary of State

DOCUMENT# N03000005455

Entity Name: AT RISK YOUTH GROUP HOMES, INC.

Current Principal Place of Business:

7530 NW 10 AVENUE
MIAMI, FL 33150

New Principal Place of Business:

Current Mailing Address:

7530 NW 10 AVENUE
MIAMI, FL 33150

New Mailing Address:

FEI Number: 51-0472565 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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:

Title: PD ( ) Delete
Name: GACHELIN, FLEURANT
Address: 7530 NW 10 AVENUE
City-St-Zip: MIAMI, FL 33150

Title: V ( ) Delete
Name: BIENAIME, STANLEY
Address: 7530 NW 10 AVENUE
City-St-Zip: MIAMI, FL 33150

Title: SD ( ) Delete
Name: DESROSIER, BERNADETTE
Address: 7530 NW 10 AVENUE
City-St-Zip: MIAMI, FL 33150

Title: TD ( ) Delete
Name: GACHELIN, MAGDALA
Address: 7530 NW 10 AVENUE
City-St-Zip: MIAMI, FL 33150

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: FLEURANT GACHELIN PD 07/20/2006

Electronic Signature of Signing Officer or Director — Date