2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000009235

Entity Name: LEWIS TRANSITIONAL HOME, INC.

FILED Apr 01, 2005 Secretary of State

Current Principal Place of Busi	ness: New	Principal Place of Bus	siness:
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1300 S.W. 8TH AVENUE DEERFIELD BEACH, FL 33441

Current Mailing Address: New Mailing Address:

1300 S.W. 8TH AVENUE DEERFIELD BEACH, FL 33441

FEI Number: 01-0821026 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:

LEWIS, MIKITRESS V
1300 S.W. 8TH AVENUE
LEWIS, NIKITRESS V
1300 S.W. 8TH AVENUE

DEERFIELD BEACH, FL 33441 US DEERFIELD BEACH, FL 33441 US

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: NIKITRSS V. LEWIS 04/01/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:PD () DeleteTitle:VD (X) Change () AdditionName:LEWIS, KIKITRESS VName:LEWIS, NIKITRESS VAddress:1300 S.W. 8TH AVENUEAddress:1300 S.W. 8TH AVENUECity-St-Zip:DEERFIELD BEACH, FL 33441City-St-Zip:DEERFIELD BEACH, FL 33441

 Title:
 VD
 () Delete
 Title:
 PD
 (X) Change () Addition

 Name:
 LEWIS, WILLIAM G I
 Name:
 LEWIS, WILLIAM G I

 Address:
 1300 S.W. 8TH AVENUE
 Address:
 1300 S.W. 8TH AVENUE

Address: 1300 S.W. 8TH AVENUE Address: 1300 S.W. 8TH AVENUE
City-St-Zip: DEERFIELD BEACH, FL 33441 City-St-Zip: DEERFIELD BEACH, FL 33441

Title: SD () Delete Title: SD (X) Change () Addition Name: LEWIS, KURMITRESS Name: SMITH, KURMITRESS

Address: 1300 S.W. 8TH AVENUE Address: 1901 N.W. 2ND TERRACE City-St-Zip: DEERFIELD BEACH, FL 33441 City-St-Zip: POMPANO BEACH, FL 33060

Title: TD () Delete Title: () Change () Addition

 Name:
 FLAGLER, SLYATHA J
 Name:

 Address:
 521 S.W. 11TH STREET
 Address:

 City-St-Zip:
 DEERFIELD BEACH, FL 33441
 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: NIKITRESS V. LEWIS VP 04/01/2005