2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000002150

FILED Jan 05, 2010 Secretary of State

Entity Name: CORRECTIONS TRANSITION, INC.

Current Principal Place of Business: New Principal Place of Business:

20556 N.E. 6TH COURT

NORTH MIAMI BEACH, FL 33179 US

Current Mailing Address: New Mailing Address:

20556 N.E. 6TH COURT

NORTH MIAMI BEACH, FL 33179 US

FEI Number: 86-1141133 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:

SHEARN, REGINA PH.D. 20556 N.E. 6TH COURT

NORTH MIAMI BEACH, FL 33179 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DIR

Name: SHEARN, REGINA PH.D. Address: 20556 N.E. 6TH COURT

City-St-Zip: NORTH MIAMI BEACH, FL 33179 US

Title: DIR

Name: WOLFE, CHRIS R

Address: 7840 SW 86 STREET - SUITE 21

City-St-Zip: MIAMI, FL 33143 US

Title: DIR

Name: DAVIS, EDDIE

Address: 10421 N.W. 17TH AVENUE, APT. B210

City-St-Zip: MIAMI, FL 33147 US

Title: DIR

Name: STEELE, ANA

Address: 16220 N.W. 27TH COURT City-St-Zip: MIAMI, FL 33054 US

Title: DIR

Name: MILLBROOK, LOU
Address: 2301 S.W. 106TH AVE.
City-St-Zip: MIRAMAR, FL 33024 US

Title: DIR

Name: REBOZO, FRED

Address: 23333 S. DIXIE HIGHWAY
City-St-Zip: MIAMI, FL 33032 US

I hereby 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 all other like empowered.

SIGNATURE: REGINA SHEARN DIR 01/05/2010