

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 08, 2012
Secretary of State

Entity Name: DR. REGINA B. SHEARN CORRECTIONS TRANSITION INC.

Current Principal Place of Business:

20556 N.E. 6TH COURT
NORTH MIAMI BEACH, FL 33179 US

New Principal Place of Business:

Current Mailing Address:

20556 N.E. 6TH COURT
NORTH MIAMI BEACH, FL 33179 US

New Mailing Address:

FEI Number: 45-2453622 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

SHEARN, REGINA PH.D.
20556 N.E. 6TH COURT
NORTH MIAMI BEACH, FL 33179 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: PH.D
Name: SHEARN, REGINA B 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 B. SHEARN

PH.D

01/08/2012

Electronic Signature of Signing Officer or Director

Date