2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 22, 2009
Secretary of State

DOCUMENT# N07000003819

Entity Name: LUSHOTO FOUNDATION FOR GIRLS, INC.

Current Principal Place of Business:

15072 SW 127 CIR. PL. S.
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

15072 SW 127 CIR. PL. S.
MIAMI, FL 33186

New Mailing Address:

FEI Number: 33-1161616 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

COKER, MARY
15072 SW 127 CIR. PL. S.
MIAMI, FL 33186 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: D ( ) Delete
Name: COKER, MARY
Address: 15072 SW 127 CIR. PL. S.
City-St-Zip: MIAMI,, FL 33186

Title: D ( ) Delete
Name: BANENS, TANIA
Address: 15315 SW 85 AVE
City-St-Zip: PALMETTO BAY, FL 33157

Title: D ( ) Delete
Name: OGAKGOLE, MILTON
Address: 15072 SW 127 CIR. PL. S.
City-St-Zip: MIAMI, FL 33186

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:

I hereby certify that the information supplied with this filing does not qualify 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: MARY COKER D 04/22/2009

Electronic Signature of Signing Officer or Director — Date