2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000003819

FILED May 02, 2010 Secretary of State

Entity Name: LUSHOTO FOUNDATION FOR GIRLS, INC.

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

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

Current Mailing Address: New Mailing Address:

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

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

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: Name and Address of New Registered Agent:

COKER, MARY 15072 SW 127 CIR. PL. S. MIAMI, FL 33186 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: [

Name: COKER, MARY

Address: 15072 SW 127 CIR. PL. S. City-St-Zip: MIAMI,, FL 33186

Title: D

 Name:
 BANENS, TANIA

 Address:
 15315 SW 85 AVE

 City-St-Zip:
 PALMETTO BAY, FL 33157

City-St-Zip. PALIVIETTO B

Title:

 Name:
 OGAKGOLE, MILTON

 Address:
 15072 SW 127 CIR. PL. S.

 City-St-Zip:
 MIAMI, FL 33186

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: MARY COKER F 05/02/2010