

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000011581

FILED
Jun 23, 2009
Secretary of State

Entity Name: VENISEE GROUP HOME, INC.

Current Principal Place of Business:

5281 NW 180 TERR.
MIAMI, FL 33169

New Principal Place of Business:

5281 NW 180 TERR.
MIAMI GARDENS, FL 33055

Current Mailing Address:

5281 NW 180 TERR.
MIAMI, FL 33169

New Mailing Address:

5281 NW 180 TERR.
MIAMI, FL 33055

FEI Number: 65-2365479 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:

VENISEE, JAMES
5281 NW 180 TERR.
MIAMI, FL 33169 US

Name and Address of New Registered Agent:

VENISEE, JAMES
5281 NW 180 TERR.
MIAMI, FL 33055 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: JAMES VENISEE

06/23/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: VENISEE, FREDONIA
Address: 5281 NW 180 TERR.
City-St-Zip: MIAMI, FL 33169

Title: SD () Delete
Name: VENISEE, JAMES
Address: 5281 NW 180 TERR.
City-St-Zip: MIAMI, FL 33169

Title: D () Delete
Name: CHAMBERS, SANDRA
Address: 18022 NW 47 PL.
City-St-Zip: MIAMI, FL 33055

Title: D () Delete
Name: EVENS, MARION
Address: 1835 NW 188 TERR.
City-St-Zip: MIAMI, FL 33056

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: VENISEE, FREDONIA
Address: 5281 NW 180 TERR.
City-St-Zip: MIAMI, FL 33055

Title: SD (X) Change () Addition
Name: VENISEE, JAMES
Address: 5281 NW 180 TERR.
City-St-Zip: MIAMI, FL 33055

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: JAMES VENISEE

SD

06/23/2009

Electronic Signature of Signing Officer or Director

Date