

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000005427

FILED
Apr 27, 2012
Secretary of State

Entity Name: LFM CHARITIES & OUTREACH, INC.

Current Principal Place of Business:

2515 NW 163RD ST
MIAMI GARDENS, FL 33269

New Principal Place of Business:

2245 W BUNCHE PARK DR
MIAMI GARDENS, FL 33054

Current Mailing Address:

2515 NW 163RD ST
P O BOX 694206
MIAMI GARDENS, FL 33269

New Mailing Address:

2245 W BUNCHE PARK DR
MIAMI GARDENS, FL 33054

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

Name and Address of Current Registered Agent:

LEWIS, HAROLD L ESQ
ONE BISCAYNE TOWER, SUITE 2400
TWO SOUTH BISCAYNE BLVD
MIAMI, FL 33131 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: PD
Name: HERON, WANTWORTH B
Address: 4998 SW 8 COURT
City-St-Zip: MARGATE, FL 33068

Title: VPD
Name: CLARKE, KAREN
Address: 7011 ENVIRON BLVD, APT #314
City-St-Zip: LAUDERHILL, FL 33319

Title: STD
Name: REID, TRECIA
Address: 4041 NW 90TH ST
City-St-Zip: SUNRISE, FL 33351

Title: D
Name: BROWN, KEVIN
Address: 3115 NW 157TH ST
City-St-Zip: MIAMI GARDENS, FL 33054

Title: D
Name: BOWEN, JUDITH DR
Address: 3195 FOXCROFT RD, APT 309
City-St-Zip: MIRAMAR, FL 33025

Title: D
Name: MYTON, NEVILLE
Address: 795 NW 72ND TERR
City-St-Zip: MARGATE, FL 33063

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: WANTWORTH HERON

PD

04/27/2012

Electronic Signature of Signing Officer or Director

Date