

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N32190

FILED
Jan 10, 2011
Secretary of State

Entity Name: FOSTER CARE REVIEW, INC.

Current Principal Place of Business:

155 SOUTH MIAMI AVE. SUITE 601
MIAMI, FL 33130 US

New Principal Place of Business:

4500 BISCAYNE BOULEVARD
SUITE 100
MIAMI, FL 33137 US

Current Mailing Address:

155 SOUTH MIAMI AVE. SUITE 601
MIAMI, FL 33130 US

New Mailing Address:

4500 BISCAYNE BOULEVARD
SUITE 100
MIAMI, FL 33137 US

FEI Number: 65-0118944

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

POZO, ANA MARIA JD
155 SOUTH MIAMI SUITE 601
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

POZO, ANA MARIA JD
4500 BISCAYNE BOULEVARD
SUITE 100
MIAMI, FL 33137 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: ANA M. POZO

01/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CHA
Name: RUSSO, STEPHANIE
Address: 2 S. BISCAYNE BLVD., 21ST FLOOR
City-St-Zip: MIAMI, FL 33131

Title: VCHA
Name: HUTCHINS, CHRISTOPHER
Address: 2525 PONCE DE LEON BLVD., 5TH FLOOR
City-St-Zip: CORAL GABLES, FL 33134

Title: TRES
Name: MISIUNAS, BRIAN
Address: 3225 AVIATION AVENUE, SUITE 500
City-St-Zip: MIAMI, FL 33133

Title: SECR
Name: BELL, JEAN
Address: 701 BRICKELL AVENUE, 8TH FLOOR
City-St-Zip: MIAMI, FL 33131

Title: PCHA
Name: EZELL, KATHERINE
Address: 25 W. FLAGLER STREET, SUITE 800
City-St-Zip: MIAMI, FL 33130

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: ANA M. POZO

ED

01/10/2011

Electronic Signature of Signing Officer or Director

Date