2004 NOT-FOR-PROFIT CORPORATION

Mar 29, 2004 8:00 am ANNUAL REPORT **Secretary of State DOCUMENT # N98000006480** 03-29-2004 90068 036 ****61.25 DOUGLAS HOME FOR CHILDREN, INC. Principal Place of Business Mailing Address 911 N.W. 35 TERRACE 911 N.W. 35 TERRACE CTC00013 FORT LAUDERDALE, FL 33311-6448 US FORT LAUDERDALE, FL 33311-6448 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03222004 Chq-NP CR2E037 (10/03) City & State City & State 4. FEI Number Applied For 65-0875142 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SPIRGEL & UTRERA, P.A 1840 CORAL WAY 4TH FL Street Address (P.O. Box Number is Not Acceptable) MIAMI, FL 33145 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. **SIGNATURE** Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE Filling Fee Is \$61.25 9. Election Campaign Financing Make check payable to \$5.00 May Be Trust Fund Contribution. Due by May 1, 2004 Added to Fe Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 PSTD TITLE ☐ Delete Addition DOUGLAS, VERNELLE NAME MÁME 911 N.W. 35 TERRACE ACE STREET ADDRESS STREET ADDRESS CITY-ST-7IP FORT LAUDERDALE, FL 33311 CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition BECKS, GWENDOLYN A NAME NAME 911 N.W 35 TERRACE STREET ADDRESS STREET ADDRESS FORT LAUDERDALE, FL 33311 CITY-ST-ZIP CITY-ST-7IF TITLE ☐ Delete TITLE ☐ Change ■ Addition **BECKS, LAWRENCE** NAME NAME STREET ADDRESS 911 N.W. 35 TERRACE STREET ADDRESS FORT LAUDERDALE, FL 33311 CITY-ST-ZIP City-ST-ZIP ROSE KAren PhD 911 NW 35 Terr FT. LAUDERDALE, FI TITLE Delete TITLE Addition WASHINGTON, KAREN PHD NAME NAME 911 NW 35 TERR STREET ADORESS STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33311 CITY-ST-ZIP TITLE ☐ Detete TITLE CRAMPTON, DONALD, M.D. NAME NAME STREET ADDRESS 975 ARTHUR GODFREY ROAD STREET ADDRESS CITY-ST-ZIP MIAMI BEACH, FL 33140 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

STREET ADORESS

CITY-ST-78

SIGNATURE:

STREET ADDRESS

CITY-ST-Z(P

SIGNATURE AND TYPED OR

PINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED