

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000007386

FILED
Apr 30, 2009
Secretary of State

Entity Name: ENGLISHANNE'S PRESTIGE CARE, INC.

Current Principal Place of Business:

1813 SW 96TH AVE.
MIRAMAR, FL 33025

New Principal Place of Business:

Current Mailing Address:

1813 SW 96TH AVE.
MIRAMAR, FL 33025

New Mailing Address:

FEI Number: 26-2575713

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WASHINGTON, CAROL
8412 MIRAMAR PKWY.
MIRAMAR, FL 33025 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 () Delete
Name: BLAIR, ANNE-MARIE
Address: 1813 SW 96TH AVE.
City-St-Zip: MIRAMAR, FL 33025

Title: TD () Delete
Name: FRANCIS, SHEIM
Address: 5620 W. ATLANTIC AVE., APT. 304
City-St-Zip: DELRAY BCH, FL 33484

Title: SD () Delete
Name: STEWART, CONRAD
Address: 5620 W. ATLANTIC AVE., APT. 304
City-St-Zip: DELRAY BCH, FL 33484

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TD (X) Change () Addition
Name: FRANCIS, SHEIM
Address: 8412 MIRAMAR PKWY
City-St-Zip: MIRAMAR, FL 33025

Title: SD (X) Change () Addition
Name: STEWART, CONRAD
Address: 8412 MIRAMAR PKWY
City-St-Zip: MIRAMAR, FL 33025

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: ANNE-MARIE BLAIR

PD

04/30/2009

Electronic Signature of Signing Officer or Director

Date