

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000128106

FILED
Feb 13, 2009
Secretary of State

Entity Name: BROWN'S REGISTERED NURSES & GERIATRIC CARE MANAGERS, INC.

Current Principal Place of Business:

5435-23 MONTEREY CIRCLE
DELRAY BEACH, FL 33484

New Principal Place of Business:

5435 MONTEREY CIRCLE
23
DELRAY BEACH, FL 33484

Current Mailing Address:

5435-23 MONTEREY CIRCLE
DELRAY BEACH, FL 33484

New Mailing Address:

5435 MONTEREY CIRCLE
23
DELRAY BEACH, FL 33484

FEI Number: 26-1520281

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, CANDICE
5435-23 MONTEREY CIRCLE
DELRAY BEACH, FL 33484 US

Name and Address of New Registered Agent:

BROWN, CANDICE
5435 MONTEREY CIRCLE
23
DELRAY BEACH, FL 33484 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:

02/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BROWN, CANDICE
Address: 5435-23 MONTEREY CIRCLE
City-St-Zip: DELRAY BEACH, FL 33484

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BROWN, CANDICE
Address: 5435 MONTEREY CIRCLE UNIT 23
City-St-Zip: DELRAY BEACH, FL 33484

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CANDICE BROWN

P

02/13/2009

Electronic Signature of Signing Officer or Director

Date