

2015 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 23, 2015
Secretary of State
CC2825133197

Entity Name: MEADOWBROOK I-J-K-L CORPORATION, INC.

Current Principal Place of Business:

C/O SOUTH FLORIDA MANAGEMENT SERVICES
10782 N.W.53 STREET
SUNRISE, FL 33351

Current Mailing Address:

C/O SOUTH FLORIDA MANAGEMENT SERVICES
10782 N.W.53 STREET
SUNRISE, FL 33351 US

FEI Number: 59-1446098

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KAYE, BENDER, REMBAUM P.L.
1200 PARK CENTRAL BLVD. SOUTH
POMPANO BEACH, FL 33064 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: MICHAEL BENDER

02/23/2015

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT
Name LANAVE, VITO
Address C/O SOUTH FLORIDA MANAGEMENT SERVICES
 10782 N.W.53 STREET
City-State-Zip: SUNRISE FL 33351

Title TREASURER
Name MIZAK, IGOR
Address C/O SOUTH FLORIDA MANAGEMENT SERVICES
 10782 N.W.53 STREET
City-State-Zip: SUNRISE FL 33351

Title VP
Name LEO, DIEGO ABEL DI
Address C/O SOUTH FLORIDA MANAGEMENT SERVICES
 10782 N.W.53 STREET
City-State-Zip: SUNRISE FL 33351

Title DIRECTOR
Name ARANZULLO, FRED
Address C/O SOUTH FLORIDA MANAGEMENT SERVICES
 10782 N.W.53 STREET
City-State-Zip: SUNRISE FL 33351

Title D
Name DELUCA, DOROTHY
Address C/O SOUTH FLORIDA MANAGEMENT SERVICES
 10782 N.W.53 STREET
City-State-Zip: SUNRISE FL 33351

Title D
Name LORENC, ADAM
Address C/O SOUTH FLORIDA MANAGEMENT SERVICES
 10782 N.W.53 STREET
City-State-Zip: SUNRISE FL 33351

Title DIRECTOR
Name SAMSON, LEO
Address C/O SOUTH FLORIDA MANAGEMENT SERVICES
 10782 N.W.53 STREET
City-State-Zip: SUNRISE FL 33351

Title DIRECTOR
Name RECINO, DARIO
Address C/O SOUTH FLORIDA MANAGEMENT SERVICES
 10782 N.W.53 STREET
City-State-Zip: SUNRISE FL 33351

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: VITO LA NAVE

PRESIDENT

02/23/2015

Electronic Signature of Signing Officer/Director Detail

Date