

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 513552

FILED
Apr 17, 2009
Secretary of State

Entity Name: GREENBROOK AT KENDALL INC.

Current Principal Place of Business:

%IRA GRABOW
4820 SW 76 ST
MIAMI, FL 331436153

New Principal Place of Business:

IRA M. GRABOW
4820 SW 76 ST
MIAMI, FL 33143

Current Mailing Address:

%IRA GRABOW
4820 SW 76 ST
MIAMI, FL 331436153

New Mailing Address:

IRA M. GRABOW
4820 SW 76 ST
MIAMI, FL 33143

FEI Number: 59-1692615

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GRABOW, IRA
4820 SW 76 ST
MIAMI, FL US

Name and Address of New Registered Agent:

GRABOW, IRA M
4820 SW 76 ST
MIAMI, FL 33143 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: IRA GRABOW

04/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GRABOW, IRA
Address: 4820 SW 76 ST
City-St-Zip: MIAMI FL,

Title: VP () Delete
Name: GRABOW, BAMBI
Address: 4820 SW 76 ST
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GRABOW, IRA M
Address: 4820 SW 76 ST
City-St-Zip: MIAMI, FL 33143

Title: VP (X) Change () Addition
Name: GRABOW, BAMBI
Address: 4820 SW 76 ST
City-St-Zip: MIAMI, FL 33143

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: IRA GRABOW

PRES

04/17/2009

Electronic Signature of Signing Officer or Director

Date