

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Mar 10, 2009
Secretary of State**

DOCUMENT# 706532

Entity Name: THE CAMBRIDGE, INC.

Current Principal Place of Business:

2900 NE 33RD CT
FORT LAUDERDALE, FL 33306 US

New Principal Place of Business:

Current Mailing Address:

2900 NE 33RD CT
FORT LAUDERDALE, FL 33306 US

New Mailing Address:

FEI Number: 59-1115926 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROCCAPRIORE, VICTOR
2900 NE 33RD CT
FORT LAUDERDALE, FL 33306 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: TD () Delete
Name: DEANNE, MARTEL
Address: 2900 NE 33RD CT.
City-St-Zip: FORT LAUDERDALE, FL 33306 US

Title: VD () Delete
Name: ROCCAPRIORE, VICTOR
Address: 2900 NE 33RD CT
City-St-Zip: FORT LAUDERDALE, FL 33306 US

Title: PD () Delete
Name: MADDOCK, CATHERINE
Address: 2900 NE 33RD CT
City-St-Zip: FORT LAUDERDALE, FL 33306 US

Title: SD () Delete
Name: DOMINICK, BARBARA
Address: 2900 NE 33RD CT.
City-St-Zip: FORT LAUDERDALE, FL 33306 US

Title: D () Delete
Name: JOHNSON, HARRY
Address: 2900 NE 33RD CT
City-St-Zip: FORT LAUDERDALE, FL 33306 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD (X) Change () Addition
Name: DEANNE, MARTEL
Address: 2900 NE 33RD CT.
City-St-Zip: FORT LAUDERDALE, FL 33306 US

Title: VD (X) Change () Addition
Name: GOSSELIN, BETTINA
Address: 2900 NE 33RD CT
City-St-Zip: FORT LAUDERDALE, FL 33306 US

Title: D (X) Change () Addition
Name: MADDOCK, CATHERINE
Address: 2900 NE 33RD CT
City-St-Zip: FORT LAUDERDALE, FL 33306 US

Title: D (X) Change () Addition
Name: DOMINICK, BARBARA
Address: 2900 NE 33RD CT.
City-St-Zip: FORT LAUDERDALE, FL 33306 US

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

Title: PD () Change (X) Addition
Name: CAULK, J. PAUL
Address: 2900 NE 33RD CT
City-St-Zip: FORT LAUDERDALE, FL 33306 US

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: J. PAUL CAULK

PD

03/10/2009

Electronic Signature of Signing Officer or Director

Date