

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 726122

FILED
Apr 28, 2010
Secretary of State

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

Current Principal Place of Business:

320 NE 12TH AVENUE
208
HALLANDALE, FL 33009 US

New Principal Place of Business:

3801 N UNIVERSITY DR
314
SUNRISE, FL 33351 US

Current Mailing Address:

3801 N UNIVERSITY DR
SUITE 308
SUNRISE, FL 33351 US

New Mailing Address:

FEI Number: 59-1446098 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

KAYE & BENDER PI
6261 NW 6TH WAY
FT LAUDERDALE, FL 33309 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: P
Name: ARANZUKO, FRED
Address: P O BOX 25495
City-St-Zip: TAMARAC, FL 33351

Title: VP
Name: MEKIS, MIKE
Address: P O BOX 25495
City-St-Zip: TAMARAC, FL 33351

Title: D
Name: SARSFIELD, STEPHANE
Address: P O BOX 25495
City-St-Zip: TAMARAC, FL 33351

Title: D
Name: MEKIS, MIKE
Address: P O BOX 25495
City-St-Zip: TAMARAC, FL 33351

Title: D
Name: CARELLA, JOSEPH
Address: P O BOX 25495
City-St-Zip: TAMARAC, FL 33351

Title: T
Name: HARTMAN, ESTELLE
Address: P O BOX 25495
City-St-Zip: TAMARAC, 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: FRED ARANZULLO

P

04/28/2010

Electronic Signature of Signing Officer or Director

Date