## 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**DOCUMENT#726122** 

SUNRISE, FL 33351

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FILED Mar 21, 2011 Secretary of State

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

**Current Principal Place of Business:** 

US

New Principal Place of Business:

3801 N UNIVERSITY DR C/O SOUTH FLORIDA MANAGEMENT SERVICES 314

10295A N.W. 46TH STREET

SUNRISE, FL 33351

New Mailing Address: **Current Mailing Address:** 

3801 N UNVERSITY DR C/O SOUTH FLORIDA MANAGEMENT SERVICES SUITE 308

10295A N.W. 46TH STREET

SUNRISE, FL 33351

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KAYE & BENDER PI KAYE & BENDER P.L.

6261 NW 6TH WAY 1200 PARK CENTRAL BLVD. SOUTH FT LAUDERDALE, FL 33309 US POMPANO BEACH, FL 33064

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 03/21/2011

> Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

LANAVE, VITO Name: Address: P O BOX 25495 City-St-Zip: TAMARAC, FL 33351

Title:

Name: RECINE, DARIO Address: P O BOX 25495 City-St-Zip: TAMARAC, FL 33351

Title:

MAKIS, MICHAEL Name: Address: P O BOX 25495 City-St-Zip: TAMARAC, FL 33351

Title:

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

Title:

ARANZULLO, FRED Name: P O BOX 25495 Address: TAMARAC, FL 33351 City-St-Zip:

Title:

WINTER, PHILIP Name: Address: P O BOX 25495 TAMARAC, FL 33351 City-St-Zip:

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.

Ρ SIGNATURE: VITO LANAVE 03/21/2011