

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K10148

Entity Name: BRIDGE MEADOW FARM, INC.

FILED
Jan 15, 2008
Secretary of State

Current Principal Place of Business:

2 HARVARD CIRCLE
SUITE 400
WEST PALM BEACH, FL 33409

New Principal Place of Business:

Current Mailing Address:

2 HARVARD CIRCLE
SUITE 400
WEST PALM BEACH, FL 33409

New Mailing Address:

FEI Number: 58-1770188

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOYD, RAYMOND M
2 HARVARD CIRCLE
SUITE 400
WEST PALM BEACH, FL 33409 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KENNA, ROBERT V
Address: 230 WELLS ROAD
City-St-Zip: PALM BEACH, FL 33480

Title: ST () Delete
Name: BOYD, RAYMOND M
Address: 2 HARVARD CIRCLE, STE 400
City-St-Zip: WEST PALM BEACH, FL 33409

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: RAYMOND M BOYD

ST

01/15/2008

Electronic Signature of Signing Officer or Director

Date