2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000000483

Entity Name: BRANDON APARTMENTS, INC.

FILED Jan 12, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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5707 N. 22ND STREET 5707 N. 22ND STREET TAMPA, FL 33510 TAMPA, FL 33610

Current Mailing Address: New Mailing Address:

5707 N. 22ND ST. 5707 N. 22ND STREET TAMPA, FL 33610 TAMPA, FL 33610

FEI Number: 59-3621942 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

MENTAL HEALTH CARE, INC. 5707 N. 22ND ST. TAMPA, FL 33610 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:

Floatenia Circultura of Davidson d Anach

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 D () Delete
 Title:
 PD (X) Change () Addition

 Name:
 ELLIOTT, EDNA
 Name:
 CHOATE, ROBERT

 Address:
 111 S. BOULEVARD
 Address:
 2866 BAYSHORE TRAILS DR.

 City-St-Zip:
 TAMPA, FL 33606
 City-St-Zip:
 TAMPA, FL 33611

Title: D () Delete Title: () Change () Addition

 Name:
 BARRON, ELIZABETH
 Name:

 Address:
 3325 BAYSHORE BLVD., STE F-34
 Address:

 City-St-Zip:
 TAMPA, FL 33629
 City-St-Zip:

Title: DST () Delete Title: () Change () Addition

 Name:
 BALLAS, EDWARD
 Name:

 Address:
 12382 143RD ST
 Address:

 City-St-Zip:
 LARGO, FL 33774
 City-St-Zip:

 $\label{eq:title:D} {\sf Title:} \qquad {\sf D} \qquad {\sf () Delete} \qquad \qquad {\sf Title:} \qquad {\sf D} \qquad {\sf (X) Change () Addition}$

 Name:
 TABOR, SANDRA
 Name:
 ELLIOTT, EDNA

 Address:
 5707 N. 22ND STREET
 Address:
 111 S. BOULEVARD

 City-St-Zip:
 TAMPA, FL 33610
 City-St-Zip:
 TAMPA, FL 33606

 Name:
 MASSOLIO, JOHN
 Name:

 Address:
 3403 FOREST BRIDGE CIR.
 Address:

 City-St-Zip:
 BRANDON, FL 33511
 City-St-Zip:

Title: D () Delete Title: D (X) Change () Addition

 Name:
 RICE, JULIAN
 Name:
 RICE, JULIAN I

 Address:
 5707 N. 22ND STREET
 Address:
 5707 N. 22ND STREET

 City-St-Zip:
 TAMPA, FL 33610
 City-St-Zip:
 TAMPA, FL 33610

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: ROBERT CHOATE DP 01/12/2009