

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000004156

FILED
Apr 29, 2009
Secretary of State

Entity Name: MEADOWVIEW PROGRESSIVE CARE II, INC.

Current Principal Place of Business:

2331 WESTLAKE MIRAMAR CIRCLE
MIRAMAR, FL 33025

New Principal Place of Business:

Current Mailing Address:

2331 WESTLAKE MIRAMAR CIRCLE
MIRAMAR, FL 33025

New Mailing Address:

FEI Number: 65-1142051

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIFFITH, FRANCIS
2331 WEST LAKE MIRAMAR CIRCLE
MIRAMAR, FL 33025 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: AAD () Delete
Name: GRIFFITH, ETHA
Address: 2331 W LAKE MIRAMAR CR
City-St-Zip: MIRAMAR, FL 33025

Title: PD () Delete
Name: GRIFFITH, FRANCIS
Address: 2331 W LAKE MIRAMAR CR
City-St-Zip: MIRAMAR, FL 33025

Title: T () Delete
Name: GRIFFITH, ETHA
Address: 2331 W LAKE MIRAMAR CR
City-St-Zip: MIRAMAR, FL 33025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ETHA GRIFFITH

AAD

04/29/2009

Electronic Signature of Signing Officer or Director

Date