

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000001054

FILED
Apr 30, 2008
Secretary of State

Entity Name: ARLINGTON PARK FAMILY, INC.

Current Principal Place of Business:

49 S DIXIE HWY
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

Current Mailing Address:

49 S DIXIE HWY
DEERFIELD BEACH, FL 33441

New Mailing Address:

FEI Number: 32-0105123

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEAGIN, MAE FRANCES
2471 NW 56TH AVE
BLDG 15 APT 105
LAUDERHILL, FL 33313 US

Name and Address of New Registered Agent:

FEAGIN, MAE FRANCES
1905 S.W. 15TH STREET
#1
DEERFIELD BEACH, FL 33442 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:

04/30/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FEAGIN, MAE FRANCES
Address: 2471 NW 56TH AVE BLDG 15 APT 105
City-St-Zip: LAUDERHILL, FL 33313

Title: V () Delete
Name: JONES, THOMAS
Address: 320 SE 4TH ST
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: S () Delete
Name: HAMILTON, GINGER
Address: 16 SW 13TH CT
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: T () Delete
Name: CALVIN, MIKERONE
Address: 1275 SW 46TH AVE APT 311
City-St-Zip: POMPANO BEACH, FL 33069

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FEAGIN, MAE FRANCES
Address: 1905 S.W. 15TH STREEET, #1
City-St-Zip: DEERFIELD BEACH, FL 33442

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: MAE FRANCES FEAGIN

PRES

04/30/2008

Electronic Signature of Signing Officer or Director

Date