

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000011360

FILED
Feb 10, 2008
Secretary of State

Entity Name: GENESIS CENTER FOR GROWTH AND DEVELOPMENT, INC.

Current Principal Place of Business:

1440 CORAL RIDGE DRIVE
344
CORAL SPRINGS, FL 33071

New Principal Place of Business:

5493 WILES ROAD
SUITE 106
COCONUT CREEK, FL 33073

Current Mailing Address:

1440 CORAL RIDGE DRIVE
344
CORAL SPRINGS, FL 3071

New Mailing Address:

5493 WILES ROAD
SUITE 106
COCONUT CREEK, FL 33073

FEI Number: 06-1760996

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FACEY, OWEN DR.
12642 NW 8TH COURT
CORAL SPRINGS, FL 33071 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: P () Delete
Name: HOUSEN, HOWARD R
Address: 3350 NW 40TH COURT
City-St-Zip: LAUDERDALE LAKES, FL 33309

Title: T () Delete
Name: MULLINGS, KEITH
Address: 5311 NW 84TH AVENUE
City-St-Zip: LAUDERHILL, FL 33351

Title: S () Delete
Name: REDMAN, ALLISON
Address: 9849 NW 37 STREET
City-St-Zip: SUNRISE, FL 33351

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: HOWARD R HOUSEN

P

02/10/2008

Electronic Signature of Signing Officer or Director

Date