

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000011029

FILED
Apr 21, 2009
Secretary of State

Entity Name: UNITED FRIENDS OF HIGHGATE, INC.

Current Principal Place of Business:

2373 N.W. 19TH STREET
FT. LAUDERDALE, FL 33311

New Principal Place of Business:

7925 NW 24TH STREET
MARGATE, FL 33063

Current Mailing Address:

2373 N.W. 19TH STREET
FT. LAUDERDALE, FL 33311

New Mailing Address:

7925 NW 24TH STREET
MARGATE, FL 33063

FEI Number: 20-5880278

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TURNBULL, CLAUDE C
7925 NW 24TH STREET
MARGATE, FL 33063 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: D () Delete
Name: TURNBULL, CLAUDE C
Address: 7925 NW 24TH STREET
City-St-Zip: MARGATE, FL 33063

Title: D () Delete
Name: BURFORD, LORRIMER A
Address: 2300 NW 116TH TERRACE
City-St-Zip: CORAL SPRINGS, FL 33065

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

SIGNATURE: CLAUDE C TURNBULL

D

04/21/2009

Electronic Signature of Signing Officer or Director

Date