

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000002302

FILED
Apr 28, 2008
Secretary of State

Entity Name: INDEPENDENCE HEIGHTS, INC.

Current Principal Place of Business:

2334 NORTHWEST TIMBERCREEK CIRCLE
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

2334 NORTHWEST TIMBERCREEK CIRCLE
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 45-0553772

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUEROSSE, KATHLEEN
2334 NORTHWEST TIMBERCREEK CIRCLE
BOCA RATON, FL 33431 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: PTD () Delete
Name: BUEROSSE, KATHLEEN
Address: 2334 NORTHWEST TIMBERCREEK CIRCLE
City-St-Zip: BOCA RATON, FL 33431

Title: VSD () Delete
Name: BUEROSSE, JACQUELYN
Address: 2334 NORTHWEST TIMBERCREEK CIRCLE
City-St-Zip: BOCA RATON, FL 33431

Title: VD () Delete
Name: MERENS, JACLYN
Address: 19910 VILLA LANTE PLACE
City-St-Zip: BOCA RATON, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: SEC (X) Change () Addition
Name: PIVINSKI, LUCILLE
Address: 6300 WN 2ND AVE
City-St-Zip: BOCA RATON, FL 33583

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: KATHY BUEROSSE

PTD

04/28/2008

Electronic Signature of Signing Officer or Director

Date