

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000005963

FILED
Apr 15, 2009
Secretary of State

Entity Name: PLANTATION GROUP HOME, INC

Current Principal Place of Business:

7964 PLANTATION BLVD.
MIRAMAR, FL 33023

New Principal Place of Business:

Current Mailing Address:

7964 PLANTATION BLVD.
MIRAMAR, FL 33023

New Mailing Address:

FEI Number: 26-2641521

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

THOMPSON, GEORGE
7964 PLANTATION BLVD.
MIRAMAR, FL 33023 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: JACKSON, DELORES
Address: 6319 NW 34TH PLACE
City-St-Zip: MIAMI, FL 33142

Title: D () Delete
Name: THOMPSON, ERICA
Address: 2005 BAHAMA DRIVE
City-St-Zip: MIRAMAR, FL 33023

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change () Addition
Name: JACKSON, DELORES
Address: 6319 NW 34TH PLACE
City-St-Zip: MIAMI, FL 33142

Title: S (X) Change () Addition
Name: THOMPSON, ERICA
Address: 2005 BAHAMA DRIVE
City-St-Zip: MIRAMAR, FL 33023

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: GEORGE THOMPSON

DIR

04/15/2009

Electronic Signature of Signing Officer or Director

Date