## 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N09000009472

FILED Mar 30, 2010 Secretary of State

Entity Name: MYRTLE'S RETIREMENT HOME, INC.

Current Principal Place of Business: New Principal Place of Business:

50 NW 184TH TERRACE MIAMI, FL 33169

Current Mailing Address: New Mailing Address:

50 NW 184TH TERRACE MIAMI, FL 33169

FEI Number: 27-0992233 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SUCKIE, MYRTLE 50 NW 184TH TERRACE MIAMI, FL 33169 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:

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title: [

 Name:
 SUCKIE, MYRTLE

 Address:
 50 NW 184TH TERRACE

 City-St-Zip:
 MIAMI, FL 33169

Title: D

 Name:
 WILLIAMS, JOAN

 Address:
 601 NW 183RD TERRACE

 City-St-Zip:
 MIAMI, FL 33169

Title: D

Name: RUSSELL, NADEEN
Address: 60 NW 184TH TERRACE
City-St-Zip: MIAMI, FL 33169

I hereby 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 all other like empowered.

SIGNATURE: MYRTLE SUCKIE DIRE 03/30/2010