

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000009472

FILED
Feb 26, 2011
Secretary of State

Entity Name: MYRTLE'S RETIREMENT HOME, INC.

Current Principal Place of Business:

50 NW 184TH TERRACE
MIAMI, FL 33169

New Principal Place of Business:

Current Mailing Address:

50 NW 184TH TERRACE
MIAMI, FL 33169

New Mailing Address:

FEI Number: 27-0992233

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SUCKIE, MYRTLE
50 NW 184TH TERRACE
MIAMI, FL 33169 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
Name: SUCKIE, MYRTLE
Address: 50 NW 184TH TERRACE
City-St-Zip: MIAMI, FL 33169

Title: D
Name: WILLIAMS, JOAN
Address: 50 NW 184TH 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

D

02/26/2011

Electronic Signature of Signing Officer or Director

Date