

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09185

FILED
Jan 13, 2011
Secretary of State

Entity Name: HENDERSON CENTER RESIDENTIAL SERVICES, INC.

Current Principal Place of Business:

4740 N STATE RD 7
SUITE 201
FT. LAUDERDALE, FL 33319 US

New Principal Place of Business:

Current Mailing Address:

4740 N STATE RD 7
SUITE 201
FT. LAUDERDALE, FL 33319 US

New Mailing Address:

FEI Number: 59-2533533 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

RONIK, STEVEN CEO
4740 N STATE ROAD 7
STE. 201
FORT LAUDERDALE, FL 33319 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: VP
Name: KINZER, RICHARD F
Address: 450 E. LAS OLAS BLVD., SUITE 180
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: S
Name: NORRIS-WEEKS, BURNADETTE
Address: 401 NW 7TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33311

Title: D
Name: GUSTAFSON, JOEL
Address: 100 SOUTH BIRCH ROAD
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: P
Name: CHANEY, MARVIN T
Address: 3340 SE 6TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: D
Name: GUNDLACH, JON E
Address: 300 S. PINE ISLAND ROAD, SUITE 305
City-St-Zip: FORT LAUDERDALE, FL 33324

Title: T
Name: KRISTIN, KANNER R
Address: 201 SE 6TH STREET, SUITE 572
City-St-Zip: FORT LAUDERDALE, FL 33301

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: STEVEN RONIK

CEO

01/13/2011

Electronic Signature of Signing Officer or Director

Date