

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000002638

FILED
May 16, 2012
Secretary of State

Entity Name: EAST BEACH FAMILY EMERGENCY DEPOT, INC.

Current Principal Place of Business:

4 RIDGE ROAD
PAHOKEE, FL 33476

New Principal Place of Business:

740 S E 1ST STREET
BELLE GLADE, FL 33430

Current Mailing Address:

PO BOX 127
CANAL POINT, FL 33438

New Mailing Address:

PO BOX 3014
BELLE GLADE, FL 33430

FEI Number: 01-0954153

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HARRINGTON, ROSWELL
4 RIDGE ROAD
PAHOKEE, FL 33476 US

Name and Address of New Registered Agent:

ADAMS, BURLEY JR
605 S W 11TH STREET
BELLE GLADE, FL 33430 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: BURLEY ADAMS, JR.

05/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: BELL-SPENCE, BARBARA
Address: 740 SE FIRST ST
City-St-Zip: BELLE GLADE, FL 33430

Title: DVP
Name: ROBERTS, TED
Address: 4510 PORTOFINO WAY, APT. 23
City-St-Zip: WEST PALM BEACH, FL 33409

Title: DST
Name: SHARPE, SYLVIA
Address: 8276 BLUE CYPRESS DR.
City-St-Zip: LAKE WORTH, FL 33467

Title: D
Name: COLLINS, WALTER
Address: 623 S E 3RD STREET
City-St-Zip: BELLE GLADE, FL 33430

Title: D
Name: LEWIS, AUSTIN
Address: 612 S W 11TH STREET
City-St-Zip: BELLE GLADE, FL 33430

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: BARBARA SPENCE

DP

05/16/2012

Electronic Signature of Signing Officer or Director

Date