

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N30298

FILED
Mar 12, 2008
Secretary of State

Entity Name: HALLS OF TARA, INC.

Current Principal Place of Business:

22 CAYUGA ROAD
FORT LAUDERDALE, FL 33308 US

New Principal Place of Business:

Current Mailing Address:

% C. EDW. MEEHAN
22 CAYUGA RD.
FORT LAUDERDALE, FL 33308 US

New Mailing Address:

FEI Number: 65-0114100 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

MEEHAN, C. EDWARD
22 CAYUGA RD.
FT. LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

C. EDW MEEHAN
22 CAYUGA RD.
FT. LAUDERDALE, FL 33308 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: C. EDW. MEEHAN

03/12/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MEEHAN, C. EDWARD,
Address: 22 CAYUGA RD.
City-St-Zip: FT. LAUDERDALE, FL

Title: SD () Delete
Name: MEEHAN, SHERRY R.,
Address: 22 CAYNON RD
City-St-Zip: FT. LAUDERDALE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: C. EDW. MEEHAN

PD

03/12/2008

Electronic Signature of Signing Officer or Director

Date