

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N51104

FILED
Jan 21, 2009
Secretary of State

Entity Name: ENDEAVOR GROUP HOMES, INC.

Current Principal Place of Business:

8535 N.W. 29TH DRIVE
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

ENDEAVOR GROUP HOME, INC
8535 NW 29TH DR
CORAL SPRINGS, FL 33065 US

New Mailing Address:

FEI Number: 65-0367966 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LANK, WILLIAM C JR.
2203 W. MCNAB ROAD
POMPANO BEACH, FL 33069 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 () Delete
Name: POSEY, LINDA
Address: 6511 N.E. 21ST WAY
City-St-Zip: FT LAUDERDALE, FL 33308

Title: VPD () Delete
Name: GRANATE, BERNARD
Address: 5045 N.W. 66TH DRIVE
City-St-Zip: CORAL SPRINGS, FL 33065

Title: SD () Delete
Name: JONES, ANNE L
Address: 9040 S.W. 53RD STREET
City-St-Zip: COOPER CITY, FL 33314

Title: PD () Delete
Name: LANK, EILEEN M
Address: 2733 N.E. 37TH DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: TD () Delete
Name: ONORATI, GARY
Address: 7101 W. MCNAB RD., SUITE 201
City-St-Zip: TAMARAC, FL 33321

Title: D () Delete
Name: CAMERON, ANN
Address: 2508 N.E. 26TH TERR
City-St-Zip: FORT LAUDERDALE, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: () Change () Addition
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Title: () Change () Addition
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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: WILLIAM C. LANK, JR.

BOOK

01/21/2009

Electronic Signature of Signing Officer or Director

Date