

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000004926

FILED
Jan 16, 2009
Secretary of State

Entity Name: CYPRESS PLACE, INC.

Current Principal Place of Business:

2560 N. STATE RD 7
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

2560 N. STATE RD 7
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 65-0480744

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GINSBERG, YVONNE
3121 N.52 AVENUE
HOLLYWOOD, FL 33024 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: AL () Delete
Name: WESOLOWSKI, MICHAEL
Address: 401 NW 2 AVE., STE 321
City-St-Zip: MIAMI, FL 33128

Title: VDAL () Delete
Name: HIDEN, JOAN
Address: 9709 HAWERN DR
City-St-Zip: TAMARAC, FL 33321

Title: SD () Delete
Name: GOOD, BARBARA
Address: 2224 S.E. 20 ST.
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: TD () Delete
Name: EISNER, ANN M
Address: 7330 LA RESERVE CIRCLE
City-St-Zip: TAMARAC, FL 33321

Title: ED () Delete
Name: GINSBERG, YVONNE
Address: 3121 N 52 AVE
City-St-Zip: HLUB, FL 33021

Title: VP () Delete
Name: GURLAND, CAROLINE A
Address: 4401 N. HILLS DR.
City-St-Zip: HOLLYWOOD, FL 33021

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
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: YVONNE GINSBERG

DIR.

01/16/2009

Electronic Signature of Signing Officer or Director

Date