2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000004926

Entity Name: CYPRESS PLACE, INC.

FILED Jan 06, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2560 N. STATE RD 7 HOLLYWOOD, FL 33021

Current Mailing Address: New Mailing Address:

2560 N. STATE RD 7 HOLLYWOOD, FL 33021

FEI Number: 65-0480744 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GINSBERG, YVONNE 3121 N.52 AVENUE HOLLYWOOD, FL 33024 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: AL

 Name:
 WESOLOWSKI, MICHAEL

 Address:
 401 NW 2 AVE., STE 321

 City-St-Zip:
 MIAMI, FL 33128

 Title:
 VDAL

 Name:
 HIDEN, JOAN

 Address:
 9709 HAWERN DR

 City-St-Zip:
 TAMARAC, FL 33321

Title: SD

Name: GOOD, BARBARA Address: 2224 S.E. 20 ST.

City-St-Zip: FT. LAUDERDALE, FL 33316

Title: TD

Name: EISNER, ANN M

Address: 7330 LA RESERVE CIRCLE City-St-Zip: TAMARAC, FL 33321

Title: ED

Name: GINSBERG, VYONNE Address: 3121 N 52 AVE City-St-Zip: HLUB, FL 33021

Title: VP

Name: GURLAND, CAROLINE A
Address: 4401 N. HILLS DR.
City-St-Zip: HOLLYWOOD, FL 33021

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: YVONNE GINSBERG EXEC 01/06/2010