

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000003574

FILED
Apr 30, 2009
Secretary of State

Entity Name: SPAULDING'S INTAKE AND REFERRAL AGENCY INC.

Current Principal Place of Business:

3301 S. TURF ROAD
MIRAMAR, FL 33025 US

New Principal Place of Business:

Current Mailing Address:

3301 S. TURF ROAD
MIRAMAR, FL 33025 US

New Mailing Address:

FEI Number: 65-0598953

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BURRELL, VENETA
3301 S. TURF RD
MIRAMAR, FL 33025 US

Name and Address of New Registered Agent:

BURRELL, VENETA P
3301 S. TURF RD
MIRAMAR, FL 33025 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: VENETA BURRELL

04/30/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: EDNL, CELIA
Address: 921 SERVILLA CIRCLE
City-St-Zip: WESTON, FL 33326

Title: VSD () Delete
Name: DYLEY, ANTHONY
Address: 8688 NW 27TH STREET
City-St-Zip: CORAL SPRINGS, FL 33065

Title: D () Delete
Name: RUSSELL, BARRINGTON
Address: 4040 NW 47 TERR
City-St-Zip: LAUDERDALE LAKES, FL 33319

Title: TR () Delete
Name: EDWARDS, CARL
Address: 4444 INVERRARY BLVD
City-St-Zip: LAUDERHILL, FL 33319

Title: D () Delete
Name: MILLER, AVE
Address: 8960 SHADOW WOOD BLVD
City-St-Zip: CORAL SPRINGS, FL 33071

Title: D () Delete
Name: RUSSELL, BARRINGTON
Address: 4040 NW 47TH TERRACE
City-St-Zip: LAUDERDALE LAKES, FL 33319

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:

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: VENETA BURRELL

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date