

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000004811

FILED
Jan 15, 2010
Secretary of State

Entity Name: DIGNITY / FT. LAUDERDALE, INC.

Current Principal Place of Business:

1480 SW 9TH AVENUE
FORT LAUDERDALE, FL 33315

New Principal Place of Business:

Current Mailing Address:

PO BOX 22884
FORT LAUDERDALE, FL 33335

New Mailing Address:

FEI Number: 65-0952632

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILINGS, INC.
3732 N.W. 16TH STREET
FT. LAUDERDALE, FL 333114132 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: P
Name: CULLEN, GEORGE
Address: PO BOX 22884
City-St-Zip: FORT LAUDERDALE, FL 33335

Title: V
Name: LAROCHE, ANTONIO
Address: PO BOX 22884
City-St-Zip: FORT LAUDERDALE, FL 33335

Title: S
Name: GAGNON, BERNARD
Address: PO BOX 22884
City-St-Zip: FORT LAUDERDALE, FL 33335

Title: T
Name: WEBER, WILLIAM
Address: PO BOX 22884
City-St-Zip: FORT LAUDERDALE, FL 33335

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: GEORGE F CULLEN

P

01/15/2010

Electronic Signature of Signing Officer or Director

Date