

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000006836

FILED
Jan 14, 2009
Secretary of State

Entity Name: EAGLE CARE PRODUCTION, INC.

Current Principal Place of Business:

4607 NW 183RD STREET
SUITE F12
MIAMI, FL 33055

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 16097
MIAMI, FL 33101

New Mailing Address:

FEI Number: 65-0979810

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANNA, FRANCINE
1066 NE 215TH ST
MIAMI, FL 33179 US

Name and Address of New Registered Agent:

REED-MASON, DARLEAN
2330 NW 101 ST #B
MIAMI, FL 33147 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: DARLEAN REED-MASON

01/14/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: WHITE, MAREETA
Address: 553 NORTHEAST 75TH STREET
City-St-Zip: MIAMI, FL 33138

Title: SVD () Delete
Name: JOHNSON, MELINDA
Address: 115 NW 202ND TERR
City-St-Zip: MIAMI, FL 33169

Title: TD () Delete
Name: MCINTYRE, ERIC
Address: 12401 NE 16 AVE
City-St-Zip: MIAMI, FL

Title: D (X) Delete
Name: REED, DARLEAN
Address: 2330 NW 101 ST
City-St-Zip: MIAMI, FL 33147

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: MCINTYRE, MAREETA S
Address: 553 NORTHEAST 75TH STREET
City-St-Zip: MIAMI, FL 33138

Title: VP (X) Change () Addition
Name: REED-MASON, DARLEAN
Address: 2330 NW 101 ST
City-St-Zip: MIAMI, FL 33147

Title: D (X) Change () Addition
Name: MCINTYRE, ERIC
Address: 12401 NE 16 AVE
City-St-Zip: MIAMI, FL

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: MAREETA S MCINTYRE

DP

01/14/2009

Electronic Signature of Signing Officer or Director

Date