

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000011657

FILED
Jan 30, 2009
Secretary of State

Entity Name: BROWARD JEWISH HOME FOR THE AGED, INC.

Current Principal Place of Business:

4800 NOB HILL RD
SUNRISE, FL 33351

New Principal Place of Business:

Current Mailing Address:

4800 NOB HILL RD
SUNRISE, FL 33351

New Mailing Address:

FEI Number: 65-1098822

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOLFE, RICHARD W
4800 NOB HILL RD
SUNRISE, FL 33351 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WOLFE, RICHARD W
Address: 4800 NOB HILL RD
City-St-Zip: SUNRISE, FL 33351

Title: S () Delete
Name: WOMACK, MELINDA M
Address: 3100 FIVE FORKS TRICKUM ROAD, #202
City-St-Zip: LILBURN, G 30047

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CFO () Change (X) Addition
Name: LEMCKE, DAVID K
Address: 4800 NOB HILL ROAD4
City-St-Zip: SUNRISE, FL 33351

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MELINDA M. WOMACK

SEC

01/30/2009

Electronic Signature of Signing Officer or Director

Date