

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000072156

FILED
Jul 01, 2010
Secretary of State

Entity Name: BCJ RETIREMENT HOME, INC.

Current Principal Place of Business:

4976 SW 7TH ST.
MARGATE, FL 33068

New Principal Place of Business:

Current Mailing Address:

4976 SW 7TH ST.
MARGATE, FL 33068

New Mailing Address:

FEI Number: 72-1600401

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, BARBARA
4976 SW 7TH ST.
MARGATE, FL 33068 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: WILSON, BARBARA
Address: 4976 SW 7TH ST.
City-St-Zip: MARGATE, FL 33068

Title: VP
Name: WILSON, HYMAN Z
Address: .4976 SW 7TH STREET
City-St-Zip: MARGATE, FL 33068

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

SIGNATURE: BARBARA WILSON

P

07/01/2010

Electronic Signature of Signing Officer or Director

Date