

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000103672

FILED
Sep 24, 2008
Secretary of State

Entity Name: BENELDENA'S ADULT FAMILY CARE HOME INC.

Current Principal Place of Business:

3590 NW 113TH TERRACE
SUNRISE, FL 33323

New Principal Place of Business:

Current Mailing Address:

3590 NW 113TH TERRACE
SUNRISE, FL 33323

New Mailing Address:

FEI Number: 20-5900084

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PSD () Delete
Name: CHAMBERS, MARIA
Address: 3590 NW 113TH TERRACE
City-St-Zip: SUNRISE, FL 33323

Title: VPTD () Delete
Name: CHAMBERS, TALBERT
Address: 3590 NW 113TH TERRACE
City-St-Zip: SUNRISE, FL 33323

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: VPTT () Change (X) Addition
Name: MARTHA, TELFER VPTT
Address: 22 RODGERS AVE
City-St-Zip: HUNTINGTON, LI 10601 US

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: BENELDENA MARIA CHAMBERS

PSD

09/24/2008

Electronic Signature of Signing Officer or Director

Date