

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000002219

Entity Name: NORWOOD MEMORY CARE INC.

FILED
Aug 09, 2010
Secretary of State

Current Principal Place of Business:

220 N. GROVE ST
MERRITT ISLAND, FL 32953

New Principal Place of Business:

325 NORWOOD STREET
MERRITT ISLAND, FL 32953

Current Mailing Address:

220 N. GROVE ST
MERRITT ISLAND, FL 32953

New Mailing Address:

FEI Number: 20-8354369

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRODEL, KEITH
640 LUCAS PLACE
MERRITT ISLAND, FL 32953 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: KRODEL, KEITH
Address: 640 LUCAS PLACE
City-St-Zip: MERRITT ISLAND, FL 32953

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: KEITH KRODEL

PRES

08/09/2010

Electronic Signature of Signing Officer or Director

Date