

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000086972

FILED
Apr 12, 2011
Secretary of State

Entity Name: THREE SISTERS OF FORT LAUDERDALE, INC.

Current Principal Place of Business:

814 LAS OLAS BLVD.
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

336 SOUTH COUNTY RD.
PALM BEACH, FL 33480

Current Mailing Address:

336 SOUTH COUNTY RD.
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 37-1573786

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORRICO, CASSANDRA
336 SOUTH COUNTY RD.
PALM BEACH, FL 33480 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: ORRICO, CASSANDRA
Address: 336 SOUTH COUNTY RD.
City-St-Zip: PALM BEACH, FL 33480

Title: VP
Name: ORRICO, COLLEEN
Address: 336 SOUTH COUNTY RD.
City-St-Zip: PALM BEACH, FL 33480

Title: VP
Name: ORRICO, KATHLEEN
Address: 336 SOUTH COUNTY RD.
City-St-Zip: PALM BEACH, FL 33480

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: CASSANDRA M ORRICO

P

04/12/2011

Electronic Signature of Signing Officer or Director

Date