## 2008 FOR PROFIT CORPORATION

## Apr 16, 2008 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # P95000058701** 04-16-2008 90031 034 \*\*\*150.00 1. Entity Name SAFE HARBOUR RETIREMENT HOME, INC. Principal Place of Business Mailing Address 60024641 **4068 WHISTLER CIR** 2610 SW 14TH AVENUE FORT LAUDERDALE, FL 33315 LAKELAND, FL 33811 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02132008 CR2E034 (12/06) Cha-P Applied For City & State City & State 4. FEI Number 65-0609303 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name GOLDEN BERS, MARCIA Street Address (P.O. Box Number is Not Acceptable) GOLDENBERG, MARCIA 4347 SW 54 CT FORT LAUDERDALE, FL 33314 4068 WhisTlewan Circle Zip Code City LAKERATEL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and little II applicable, (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 $\Box$ Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change Addition TITLE ☐ Delete GOLDENBERG, MARCIA NAME NAME STREET ADDRESS 4068 WHISTLEWOOD CIR STREET ADDRESS CITY-ST-ZIP LAKELAND, FL 33811 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE THE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Channe NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-70P ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change | ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE: \_\_

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Daytime Phone #

**FILED**