

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000058701

FILED
Mar 26, 2009
Secretary of State

Entity Name: SAFE HARBOUR RETIREMENT HOME, INC.

Current Principal Place of Business:

2610 SW 14TH AVENUE
FORT LAUDERDALE, FL 33315 US

New Principal Place of Business:

4068 WHISTLEWOOD CIRCLE
LAKELAND, FL 33811 US

Current Mailing Address:

4068 WHISTLER CIR
LAKELAND, FL 33811

New Mailing Address:

4068 WHISTLEWOOD CIRCLE
LAKELAND, FL 33811 US

FEI Number: 65-0609303

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDENBERG, MARCIA
4068 WHISTLEWAN CIRCLE
LAKELAND, FL 33811 US

Name and Address of New Registered Agent:

GOLDENBERG, MARCIA
4068 WHISTLEWOOD CIRCLE
LAKELAND, FL 33811 US

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: MARCIA GOLDENBERG

03/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GOLDENBERG, MARCIA
Address: 4068 WHISTLEWOOD CIR
City-St-Zip: LAKELAND, FL 33811

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARCIA GOLDENBERG

PRES

03/26/2009

Electronic Signature of Signing Officer or Director

Date