

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000008707

FILED
Feb 26, 2008
Secretary of State

Entity Name: BROADMOOR ALZHEIMER'S & MEMORY IMPAIRMENT CENTER OF ST. LUCIE COUNTY, INC.

Current Principal Place of Business:

200 DIXIELAND DR
FT. PIERCE, FL 34982 US

New Principal Place of Business:

3727 SE OCEAN BLVD
#200
SEWALLS POINT, FL 34996 US

Current Mailing Address:

1550 N LAWNWOOD CIRCLE
FT. PIERCE, FL 34950 US

New Mailing Address:

3727 SE OCEAN BLVD
#200
SEWALLS POINT, FL 34996 US

FEI Number: 65-0767409

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUNDSTROM, CHRISTOPHER M
1550 N LAWNWOOD CIRCLE
FT PIERCE, FL 34950 US

Name and Address of New Registered Agent:

LUNDSTROM, CHRISTOPHER M
3727 SE OCEAN BLVD
#200
SEWALLS POINT, FL 34996 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: CHRISTOPHER M LUNDSTROM

02/26/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: LUNDSTROM, CHRISTOPHER M
Address: 1550 N LAWNWOOD CIRCLE
City-St-Zip: FT. PIERCE, FL 34950

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: LUNDSTROM, CHRISTOPHER M
Address: 3727 SE OCEAN BLVD #200
City-St-Zip: SEWALLS POINT, FL 34996

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: CHRISTOPHER M LUNDSTROM

PRES

02/26/2008

Electronic Signature of Signing Officer or Director

Date