2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000008707

FILED Feb 17, 2010 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

3727 SE OCEAN BLVD

#200

SEWALLS POINT, FL 34996 US

Current Mailing Address: New Mailing Address:

US

3727 SE OCEAN BLVD #200

SEWALLS POINT, FL 34996

FEI Number: 65-0767409 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 LUNDSTROM, CHRISTOPHER M

 Address:
 3727 SE OCEAN BLVD #200

 City-St-Zip:
 SEWALLS POINT, FL 34996

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: CHRISTOPHER LUNDSTROM MGR 02/17/2010