

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000008707

FILED
Jan 28, 2011
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

947 SE CENTRAL PKWY
STUART, FL 34994 US

Current Mailing Address:

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

New Mailing Address:

947 SE CENTRAL PKWY
STUART, FL 34994 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
3727 SE OCEAN BLVD
#200
SEWALLS POINT, FL 34996 US

Name and Address of New Registered Agent:

LUNDSTROM, CHRISTOPHER M
947 SE CENTRAL PKWY
STUART, FL 34994 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 LUNDSTROM

01/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: LUNDSTROM, CHRISTOPHER M
Address: 947 SE CENTRAL PKWY
City-St-Zip: STUART, FL 34994

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

PRES

01/28/2011

Electronic Signature of Signing Officer or Director

Date