

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000072482

FILED
Jan 16, 2009
Secretary of State

Entity Name: MEADOW BROOK RETIREMENT HOME, INC.

Current Principal Place of Business:

6741 EVANS ST.
HOLLYWOOD, FL 33024

New Principal Place of Business:

Current Mailing Address:

6741 EVANS ST.
HOLLYWOOD, FL 33024

New Mailing Address:

FEI Number: 65-0941444

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FRANKSON, AUDRIANNA
1101 NW 191 ST.
MIAMI, FL 33169 US

Name and Address of New Registered Agent:

FRANKSON, AUDRIANNA
7550 FAIRWAY BLVD
MIRAMAR, FL 33023 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: A.FRANKSON

01/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: FRANKSON, AUDRIANNA
Address: 1101 NW 191 ST.
City-St-Zip: MIAMI, FL 33169

Title: VD () Delete
Name: ANDERSON, ELIZABETH
Address: 13500 NE 3RD CT.
City-St-Zip: MIAMI, FL 33161

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: FRANKSON, AUDRIANNA
Address: 7550 FAIRWAY BLVD
City-St-Zip: MIRAMAR, FL 33023

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: A.FRANKSON

MS

01/16/2009

Electronic Signature of Signing Officer or Director

Date