

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P99000072482

**FILED**  
**Apr 28, 2011**  
**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 ( )**

**Name and Address of Current Registered Agent:**

FRANKSON, AUDRIANNA  
7550 FAIRWAY BLVD  
MIRAMAR, FL 33023 US

**Name and Address of New Registered Agent:**

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

**OFFICERS AND DIRECTORS:**

Title: PSD  
Name: FRANKSON, AUDRIANNA  
Address: 7550 FAIRWAY BLVD  
City-St-Zip: MIRAMAR, FL 33023

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

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: AUDRIANNA FRANKSON

PRES

04/28/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date