

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000072482

FILED
Feb 15, 2012
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:

FRANKSON, AUDRIANNA
6741 EVANS ST
HOLLYWOOD, FL 33024 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: AUDRIANNA FRANKSON

02/15/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: FRANKSON, AUDRIANNA
Address: 6741 EVANS ST
City-St-Zip: HOLLYWOOD, FL 33024

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

PSD

02/15/2012

Electronic Signature of Signing Officer or Director

Date