

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S17753

FILED
May 29, 2008
Secretary of State

Entity Name: LAUDERHILL FAMILY CARE RETIREMENT RESIDENCE, INC.

Current Principal Place of Business:

5821 N.W. 28TH STREET
LAUDERHILL, FL 333132333

New Principal Place of Business:

Current Mailing Address:

5821 N.W. 28TH STREET
LAUDERHILL, FL 333132333

New Mailing Address:

FEI Number: 65-0231443

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPAW, SUSAN P
5821 N.W. 28TH STREET
LAUDERHILL, FL 33313 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: SPAW, SUSAN P
Address: 7810 N.W. 29TH STREET
City-St-Zip: MARGATE, FL 33063

Title: VS () Delete
Name: SPAW, CHRISTIAN
Address: 2629 N.W. 68TH AVE
City-St-Zip: MARGATE, FL 33063

Title: T () Delete
Name: SPAW, WILLIAM
Address: 7810 NW 29 ST
City-St-Zip: MARGATE, FL 33063

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: SPAW, SUSAN P
Address: 5851 NW 28 ST
City-St-Zip: LAUDERHILL, FL 33313

Title: VS (X) Change () Addition
Name: SPAW, CHRISTIAN
Address: 5851 NW 28 ST
City-St-Zip: LAUDERHILL, FL 33063

Title: T (X) Change () Addition
Name: SPAW, WILLIAM
Address: 5851 NW 28 ST
City-St-Zip: LAUDERHILL, FL 33313

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: SUSAN SPAW

P

05/29/2008

Electronic Signature of Signing Officer or Director

Date