

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V08195

FILED
Feb 16, 2011
Secretary of State

Entity Name: ORANGE BLOSSOM RETIREMENT, INC.

Current Principal Place of Business:

3535 SW 52ND AVENUE
PEMBROKE PARK, FL 33023

New Principal Place of Business:

Current Mailing Address:

3737 W ARTHUR AVENUE
LINCOLNWOOD, IL 60645 US

New Mailing Address:

FEI Number: 65-0306874

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WENGROW, HOWARD L
3535 SW 52ND AVENUE
PEMBROKE PARK, FL 33023 US

Name and Address of New Registered Agent:

WENGROW, HOWARD L
3535 SW 52ND AVENUE
PEMBROKE PARK, 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: HOWARD L WENGROW

02/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WEBSTER, JEFFREY
Address: 6106 N. MONTICELLO
City-St-Zip: CHICAGO, IL

Title: VP
Name: WENGROW, HOWARD L.
Address: 7400 N FRANCISCO AV
City-St-Zip: CHICAGO, IL

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: HOWARD WENGROW

VP

02/16/2011

Electronic Signature of Signing Officer or Director

Date