## 2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## **DOCUMENT#731483**

FILED Feb 22, 2005 Secretary of State

Entity Name: NORTH MIAMI FOUNDATION FOR SENIOR CITIZENS' SERVICES, INC.

**Current Principal Place of Business: New Principal Place of Business:** 620 N.E. 127 STREET NORTH MIAMI, FL 33161 **Current Mailing Address: New Mailing Address:** 620 N.E. 127 STREET NORTH MIAMI, FL 33161 FEI Number: 59-1582766 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: KLEINBERG, DEBBIE 620 N.E. 127 STREET US NORTH MIAMI, FL 33161 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change ( ) Addition KEYES, CAROL F KEYES, CAROL F Name: Name: 12700 BISCAYNE BLVD., SUITE 401 Address: 12700 BISCAYNE BLVD., SUITE 401 Address: City-St-Zip: NORTH MIAMI, FL 33181 US City-St-Zip: NORTH MIAMI, FL 33181 US Title: VD Title: (X) Change ( ) Addition ( ) Delete ABELL, GWEN Name: ABELL, GWENDOLYN J Name: Address: 13400 BISCAYNE BLVD. Address: 13400 BISCAYNE BLVD. City-St-Zip: N MIAMI, FL 33181 US City-St-Zip: N MIAMI, FL 33181 US Title: () Delete Title: (X) Change ( ) Addition COBO, BLANCA COBO, BLANCA Name: Name: 13490 NW 7 AVENUE 13490 NW 7 AVENUE Address: Address: City-St-Zip: MIAMI, FL 33168 City-St-Zip: MIAMI, FL 33168 Title: TD () Delete Title: (X) Change ( ) Addition Name: KING. SANFORD Name: KING, SANFORD 2320 HOLLYWOOD BLVD. 2320 HOLLYWOOD BLVD. Address: Address: City-St-Zip: HOLLYWOOD, FL 33020 US City-St-Zip: HOLLYWOOD, FL 33020 US Title: () Delete Title: () Change () Addition BLYNN, MICHAEL Name: Name: 776 NE 125 STREET Address: Address: City-St-Zip: N. MIAMI, FL 33161 US City-St-Zip: Title: () Delete Title: () Change () Addition BROWN, DOUGLAS CHIEF Name: Name: Address: 700 NE 124 STREET Address: N. MIAMI, FL 33161 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GWENDOLYN J. ABELL PD 02/22/2005