

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 731483

FILED
Feb 16, 2010
Secretary of State

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

Current Principal Place of Business:

620 N.E. 127 STREET
NORTH MIAMI, FL 33161

New Principal Place of Business:

Current Mailing Address:

620 N.E. 127 STREET
NORTH MIAMI, FL 33161

New Mailing Address:

FEI Number: 59-1582766 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KLEINBERG, DEBBIE
620 N.E. 127 STREET
NORTH MIAMI, FL 33161 US

Name and Address of New Registered Agent:

KLEINBERG, DEBBIE EX. DIR
620 N.E. 127 STREET
NORTH MIAMI, FL 33161 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: DEBBIE KLEINBERG

02/16/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SD
Name: KEYES, CAROL F
Address: 12700 BISCAYNE BLVD., SUITE 401
City-St-Zip: NORTH MIAMI, FL 33181 US

Title: D
Name: ABELL, GWENDOLYN J
Address: 13400 BISCAYNE BLVD.
City-St-Zip: N MIAMI, FL 33181 US

Title: D
Name: COBO, BLANCA
Address: 13490 NW 7 AVENUE
City-St-Zip: MIAMI, FL 33168 US

Title: TD
Name: MERKE, CLARENCE
Address: 905 NW 133 STREET
City-St-Zip: NORTH MIAMI, FL 33168 US

Title: PD
Name: BLYNN, MICHAEL
Address: 776 NE 125 STREET
City-St-Zip: N. MIAMI, FL 33161 US

Title: VD
Name: MCDEARMAID, MICHAEL
Address: 3990 SHERIDAN STREET, S-110
City-St-Zip: HOLLYWOOD, FL 33021

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DEBBIE KLEINBERG

CEO

02/16/2010

Electronic Signature of Signing Officer or Director

Date