2006 NOT-FOR-PROFIT CORPORATION

changed, or on an attachment with an address, with all other

SIGNATURE:

May 01, 2006 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # N00000000988** 05-01-2006 90374 040 ****61.25 RETIRED SENIORS OF AMERICA FOUNDATION, INC. Principal Place of Business Mailing Address 4613 N UNIVERSITY DR #242 4613 N UNIVERSITY DR #242 CORAL SPRINGS; FL 33067 CORAL SPRINGS, FL 33067 2. Principal Place of Business 3. Mailing Address 5434 W. Sample Rd #239 Suite, Apt. #, etc. <u>5434 W. Sample</u> Rd. #239 04272006 Chg-NP CR2E037 (11/05) 4. FEI Number 65-0981102 City & State Çity & State Applied For 33079 FL 33079 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MINDE, JEFFREY ESQ. 4613 N UNIVERSITY DR #242 Street Address (P.O. Box Number is Not Acceptable) CORAL SPRINGS, FL 33067 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Make check payable to Trust Fund Contribution. Florida Department of State Due by May 1, 2006 Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE ☐ Delete TITLE ☐ Change ☐ Addition MINDE, JEFFREY H ESQ. NAME NAME STREET ADDRESS 4613 N UNIVERSITY DR #242 STREET ADDRESS CORAL SPRINGS, FL 33067 CITY-ST-7IP CITY-ST-7IP TITLE ☐ Delete ☐ Change Addition TITLE TUCKER, KENNETH S NAME NAME STREET ADDRESS 22289 TIMBERLY DR. STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33428 CITY-ST-7IP ☐ Addition TITLE ☐ Delete ☐ Change TITLE NAME MALLOY, THOMAS J NAME STREET ADDRESS 409 E. 64TH STREET,#4E STREET ADDRESS CITY-ST-ZIP NEW YORK, NY 10021 CITY-ST-ZIP Change TIFLE ☐ Delete TITLE ☐ Addition DOMBROW, ALLAN B NAME 5434 WEST SAMPLE RD., #239 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MARGATE, FL 33079 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate of that my 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 his report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all globy like impowered.

FILED