

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 26, 2008
Secretary of State

DOCUMENT# N03000011000

Entity Name: MCCURDY SENIOR HOUSING CORPORATION

Current Principal Place of Business:

534 DATURA ST., STE. 420
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

534 DATURA ST., STE. 420
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 56-2423539 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MANDEL, DANIEL S
7251 W. PALMETTO PARK ROAD
BOCA RATON, FL 33433 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GLUCKSMAN, JOSEPH
Address: 534 DATURA ST.
City-St-Zip: WEST PALM BEACH, FL 33401

Title: D () Delete
Name: PINCAS, LAURA
Address: 534 DATURA ST., STE. 420
City-St-Zip: WEST PALM BEACH, FL 33401

Title: VT () Delete
Name: LABARBERA, ANDREW
Address: 534 DATURA STREET
City-St-Zip: WEST PALM BEACH, FL 33401

Title: DS () Delete
Name: PERTNOY, JOSH
Address: 534 DATURA ST.
City-St-Zip: WEST PALM BEACH, FL 33401

Title: D () Delete
Name: HOWARD, KRAMER
Address: 534 DATURA ST
City-St-Zip: WEST PALM BEACH, FL 33401

Title: D () Delete
Name: LAKATOS, JIM
Address: 534 DATURA STREET
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DS (X) Change () Addition
Name: LAKATOS, JAMES
Address: 534 DATURA ST., STE. 420
City-St-Zip: WEST PALM BEACH, FL 33401

Title: DT (X) Change () Addition
Name: KRAMER, HOWARD
Address: 534 DATURA STREET
City-St-Zip: WEST PALM BEACH, FL 33401

Title: D (X) Change () Addition
Name: BELL-SPENCE, BARBARA
Address: 534 DATURA ST.
City-St-Zip: WEST PALM BEACH, FL 33401

Title: D (X) Change () Addition
Name: NEAL, ARLENE
Address: 534 DATURA ST
City-St-Zip: WEST PALM BEACH, FL 33401

Title: D (X) Change () Addition
Name: SEIDER, BRANDY
Address: 534 DATURA STREET
City-St-Zip: WEST PALM BEACH, FL 33401

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

SIGNATURE: JOSEPH GLUCKSMAN

P

03/26/2008

Electronic Signature of Signing Officer or Director

Date