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Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1996		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # N27116 (5) January 19, 1996
 1. Corporation Name
SENIOR L.I.F.T. CENTER, INC.



Principal Place of Business 8505 MILLS DR., R-4 TOWN & COUNTRY CENTER MIAMI FL 33183 US	Mailing Address 8505 MILLS DR., R4 TOWN AND COUNTRY CENTER MIAMI FL 33183 US
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3. Date Incorporated or Qualified 06/23/1988	3a. Date of Last Report 02/13/1995
4. FEI Number 65-1028335	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business 21 8505 Mills Dr. R-4 Suite, Apt. #, etc.	2a. Mailing Address 26 Suite, Apt. #, etc.
22 Town & Country Center City & State	27 City & State
23 Miami, Florida Zip Country	28 City & State Zip Country
24 33183 US	29 33183 US

9. Name and Address of Current Registered Agent

POZEN, IRA
9130 S. DADELAND BLVD.
SUITE 1129
MIAMI FL 33156

10. Name and Address of New Registered Agent

81 Name	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	FL

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input checked="" type="checkbox"/> DELETE
PD	KRAMER, MORRIS	14201 S.W. 68TH ST., SUITE 204	MIAMI FL	
VD	SEGURA, FRANCES M.	11060 S.W. 57TH ST.	MIAMI FL	<input checked="" type="checkbox"/> DELETE
T	REKEN, ALEX	17123 SW 87TH AVE	MIAMI FL	<input checked="" type="checkbox"/> DELETE
S	HAYS, KAY	10751 S.W. 117TH ST.	MIAMI FL	<input checked="" type="checkbox"/> DELETE
S	BURSTEIN, ELEANOR	1401 S.W. 85TH CT.	MIAMI FL	<input type="checkbox"/> DELETE
D	HAYS, KAY	10761 SW 117 ST.	MIAMI FL	<input checked="" type="checkbox"/> DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
PRES.	SEGURA, FRANCES M.	11060 S.W. 57 St.	Miami, FL 33173	
V	HAYS, ALICE KATHERINE	10761 S.W. 117 St.	Miami, FL 33176	<input type="checkbox"/> Change <input type="checkbox"/> Addition
T	TANENZAPF, HAROLD	6901 S.W. 147 Ave. #6-3A	Miami, FL 33193	<input type="checkbox"/> Change <input type="checkbox"/> Addition
S	GARBIN, ANNETTE	8810 S.W. 123rd Court	Miami, FL 33186	<input type="checkbox"/> Change <input type="checkbox"/> Addition
S	BURSTEIN, ELEANOR	1401 S.W. 85th Court	Miami, FL 33144	<input type="checkbox"/> Change <input type="checkbox"/> Addition
PLEASE SEE ATTACHED SHEET FOR ALL BOARD MEMBERS				

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and 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 this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Frances M. Segura* President **1-19-96** **305-598-3036**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E037 (12/95)

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SENIOR **L.I.F.** CENTER, INC.

* **LIVING · INVOLVEMENT · FULFILLMENT · TOGETHERNESS**



A NON-PROFIT CORPORATION
JANUARY 19, 1996

CONTINUATION
CORPORATION ANNUAL
REPORT 1995

BOARD MEMBERS

D	RUTH DOBBS	8000 S.W. 108th St.	Miami, Fl.	33156	271-2941
D	SEYMOUR FRIEDMAN	9401 S.W. 102 Court	Miami, Fl.	33176	271-2941
D	JEANNE SANDS	6841 S.W. 147 Ave. #3-E	Miami, Fl.	33193	382-0156
D	DONALD SCHNEIDER	3600 S.W. 122nd Ct.	Miami, Fl.	33175	221-9473
D	HERB SCHUROWITZ	6861 S.W. 147 Ave. #2-G	Miami, Fl.	33193	386-6467
D	PAUL SEGURA	11060 S.W. 57th St.	Miami, Fl.	33173	271-2595
D	BEN SEIGEL	6801 S.W. 147 Ave. #3F	Miami, Fl.	33193	382-2113