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Feb 04 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # N27116 (5)

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

4. FEI Number
65-1028335

Applied For	
Not Applicable	

2. Principal Place of Business
21 8505 Mills Dr. R-4

2a. Mailing Address
26

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Election Campaign Financing Trust Fund Contribution **\$5.00 May Be Added to Fees**

Suite, Apt. #, etc.
22 Town & Country Center

City & State
23 Miami, Florida

7. Is this nonprofit corporation a homeowners association?
 Yes No

Zip
24 33183

Country
25 US

8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.
 Yes No

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

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City **FL** 85 Zip Code

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	P	<input type="checkbox"/> DELETE
NAME	HAYS, ALICE K	
STREET ADDRESS	10761 SW 117TH ST	
CITY-ST-ZIP	MIAMI FL	
TITLE	VP	<input checked="" type="checkbox"/> DELETE
NAME	GOODSON, VIRGINIA	
STREET ADDRESS	10900 SW 68TH AVE RD	
CITY-ST-ZIP	MIAMI FL	
TITLE	T	<input type="checkbox"/> DELETE
NAME	TANENZAPF, HAROLD	
STREET ADDRESS	6901 S.W. 147 AVE. #6-3A	
CITY-ST-ZIP	MIAMI FL 33193	
TITLE	D	<input checked="" type="checkbox"/> DELETE
NAME	DOBBS, RUTH	
STREET ADDRESS	8000 S.W.108 ST.	
CITY-ST-ZIP	MIAMI FL 33156	
TITLE	D	<input checked="" type="checkbox"/> DELETE
NAME	FRIEDMAN, SEYMOUR	
STREET ADDRESS	9401 S.W. 102 CT.	
CITY-ST-ZIP	MIAMI FL 33176	
TITLE	D	<input checked="" type="checkbox"/> DELETE
NAME	SANDS, JEANNE	
STREET ADDRESS	6841 S.W. 147 AVE #3-E	
CITY-ST-ZIP	MIAMI FL 33193	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	P	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	HAYS, ALICE K	
1.3 STREET ADDRESS	10761 SW 117th ST	
1.4 CITY-ST-ZIP	MIAMI, FL 33176	
2.1 TITLE	LVP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	RUTH DOBBS	
2.3 STREET ADDRESS	8000 SW 108 ST	
2.4 CITY-ST-ZIP	MIAMI, FL 33156	
3.1 TITLE	2VP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	JEANNE SANDS	
3.3 STREET ADDRESS	6841 SW 147 AVE #3E	
3.4 CITY-ST-ZIP	MIAMI, FL 33193	
4.1 TITLE	T	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	TANENZAPF, HAROLD	
4.3 STREET ADDRESS	6901 SW 147 AVE #63A	
4.4 CITY-ST-ZIP	MIAMI, FL 33193	
5.1 TITLE	REC SECTY	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	GARBIN, ANNETTE	
5.3 STREET ADDRESS	8810 SW 123 CT	
5.4 CITY-ST-ZIP	MIAMI, FL 33186	
6.1 TITLE	CORRES. SECTY	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	ELLY BURSTEIN	
6.3 STREET ADDRESS	1401 SW 85th CT	
6.4 CITY-ST-ZIP	MIAMI, FL 33186	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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: *Alice K Hays* President 1-8-97

CR2E037 (10/97)

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

* LIVING - INVOLVEMENT - FULFILLMENT - TOGETHERNESS



A NON-PROFIT CORPORATION

11/18/97

OFFICERS AND BOARD MEMBERS
ELECTED NOVEMBER 3, 1997

		<u>MIAMI</u>	
PRESIDENT	KAY HAYS	10761 S.W. 117 St.	33176 232-171
1st VICE PRES.	RUTH DOBBS	8000 S.W. 108 St.	33156 271-587
2nd VICE PRES.	JEANNE SANDS	6841 S.W. 147 Ave. #3E	33193 382-015
TREASURER	HAROLD TANENZAPP	6901 S.W. 147 Ave. #63A	33193 385-328
CORRES. SECT'Y.	ELLY BURSTEIN	1401 S.W. 85th Crt.	33144 264-442
RECORD. SECT'Y.	ANNETTE GARBIN	8810 S.W. 123 Ct.	33186 274-211

BOARD OF DIRECTORS:

		<u>MIAMI</u>	
MARILYN CONSENTINO	9052 S.W. 215 Terr.	33189	235-8995
SEYMOUR FRIEDMAN	9401 S.W. 102 Court	33176	271-2941
JOAN KINGSLEY	2820 S.W. 120 Road	33175	226-8107
DOROTHY KLEIN	8530 S.W. 20th St.	33155	264-5988
ELVIRA MENEZES	6516 S.W. 113 Crt.	33173	273-0004
ELLEN NELSON	8401 S.W. 107 Ave. #342-E	33173	598-9291
HERB SCHUROWITZ	6861 S.W. 147 Ave. #2-G	33193	386-6467
PAUL SEGURA	11060 S.W. 57th St.	33173	271-2595
BEN SIEGEL	6801 S.W. 147 Ave. #3-F	33193	382-2113