

FILE NOW: FILING FEE IS \$61.25

FILED
May 14 1997 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Northam Secretary of State DIVISION OF CORPORATIONS
---	---	--

DOCUMENT # N96000004160 (5)

1. Corporation Name

AGE INSTITUTE OF FLORIDA, INC.

Principal Place of Business

C/O AGE INSTITUTE, PROF. ARTS BLDG.
25 PENNCRAFT AVENUE
CHAMBERSBURG PA 17201

Mailing Address

C/O AGE INSTITUTE, PROF. ARTS BLDG.
25 PENNCRAFT AVENUE
CHAMBERSBURG PA 17201-5600

3. Date Incorporated or Qualified
08/08/1996

3a. Date of Last Report

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

4. FEI Number

23 285 6813

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☒ Yes

☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE CHAIRMAN AND PRESIDENT C/P/P DELETE
NAME CAROL A. TOLCHOP
STREET ADDRESS 141 HARVEST LANE
CITY-ST-ZIP CHAMBERSBURG, PA 17201

TITLE V/T DELETE
NAME ANGELA D. STODOLSKA
STREET ADDRESS 14177 ANTHONY HIGHWAY
CITY-ST-ZIP WAYNESBORO, PA 17268

TITLE 3 DELETE
NAME SUSAN M. KUMP
STREET ADDRESS 7530 NIMROD ROAD
CITY-ST-ZIP CHAMBERSBURG, PA 17201

TITLE See attached list for
NAME BOARD OF DIRECTORS
STREET ADDRESS
CITY-ST-ZIP

TITLE DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☒ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☒ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☒ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

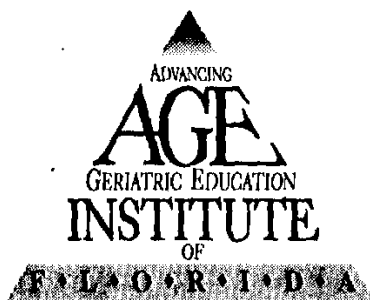
4.1 TITLE ☐ Change ☒ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do 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.

CR2E037 (9/96)



**AGE INSTITUTE OF FLORIDA, INC.
BOARD OF DIRECTORS & CORPORATE OFFICERS
CONFIDENTIAL INFORMATION UPDATED MARCH 1997**

<u>NAME/TERM EXPIRATION</u>	<u>RESIDENCE</u>	<u>BUSINESS ADDRESS</u>
<u>CORMAN, JOHN P.</u> SS# 345-12-8000	*Mr. John P. Corman 41 Parkridge Drive Bryn Mawr, PA 19010 (610) 525-2646	(retired)
<u>JABRO, ANN D.</u> SS# 188-46-2627	*Ann D. Jabro, Ph.D. 1781 Circleville Road State College, PA 16803 (814) 867-2679	
<u>MADONNA, HARRY D.</u> SS# 104-34-1798	5 Clayton Place Newtown Square, PA 19073 (215) 353-8492	*Harry D. Madonna, Esq. Attorney at Law Blank, Rome Comisky & McCauley Four Penn Center Plaza Philadelphia, PA 19103 phn: (215) 569-5520 fax: (215) 569-5555
<u>MC DONOUGH, MARY KATHERINE</u> SS# 023-32-0404	399 Main Street Charlestown, MA 02129 (617) 242-3292	*Ms. Kate McDonough, Exec. Director The John F. Kennedy Family Service Center 27 Winthrop Street Charlestown, MA 02129 phn: (617) 241-8866 fax: (617) 241-5466
<u>PHILLIPS, REBECCA A.</u> SS# 200-36-2604	3439 Midvale Avenue Philadelphia, PA 19129 (215) 843-2452	*Rebecca A. Phillips, MSN, RN Director, Gerontologic Nursing Consultation Service University of Pennsylvania Ralston House #322 3615 Chestnut Street Philadelphia, PA 19104-2676 phn: (215) 898-1579 fax: (215) 898-7917
<u>TSCHOP, CAROL A.</u> SS# 181-38-8860	141 Harvest Lane Chambersburg, PA 17201 (717) 264-8783 car: (717) 261-6203	*Ms. Carol A. Tschop Chairman and President AGE Institute The Professional Arts Building 25 Penncraft Avenue Chambersburg, PA 17201 phn: (717) 263-7766 fax: (717) 263-7602

**AGE Institute of Florida, Inc.
Board of Directors & Corporate Officers
Page 2**

WARSHAWER, ELIZABETH B.

SS# 155-44-7592

***Ms. Elizabeth B. Warshawer
109 Dunn's Cove Road
Media, PA 19063
(610) 627-2122**

**VP, Human Resource Development
NovaCare, Inc.
1012 West Ninth Avenue
King of Prussia, PA 19406
phn: (610) 992-7370 fax: (610) 992-3327**

OFFICERS OF THE CORPORATION

**Carol A. Tschop
Chairman and President**

(see above)

**Angela D. Stoops
SS# 177-42-3552
Vice President, Asst. Secretary, Treasurer**

**14177 Anthony Highway
Waynesboro, PA 17268
(717) 762-9327**

***AGE Institute
The Professional Arts Building
25 Penncraft Avenue
Chambersburg, PA 17201
phn: (717) 263-7766 fax: (717) 263-7602**

**Susan M. Kump
SS# 308-76-2258
Secretary**

**7530 Nyesville Road
Chambersburg, PA 17201
(717) 264-1682)**

***AGE Institute
The Professional Arts Building
25 Penncraft Avenue
Chambersburg, PA 17201
phn: (717) 263-7766 fax: (717) 263-7602**

***denotes preferred mailing address**