2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 731483

Entity Name: NORTH MIAMI FOUNDATION FOR SENIOR CITIZENS'

SERVICES, INC.

Jan 22, 2013 **Secretary of State** CC4823893516

FILED

Current Principal Place of Business:

620 N.E. 127 STREET NORTH MIAMI, FL 33161

Current Mailing Address:

620 N.E. 127 STREET NORTH MIAMI, FL 33161

FEI Number: 59-1582766 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

12700 BISCAYNE BLVD., SUITE 401

KLEINBERG, DEBBIE EX. DIR 620 N.E. 127 STREET NORTH MIAMI, FL 33161 US

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:

Address

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title TD Title D

Name KEYES, CAROL F Name ABELL, GWENDOLYN J

City-State-Zip: HALLANDALE BEACH FL 33009

City-State-Zip: NORTH MIAMI FL 33181

Address

Title Title D

MERKE, CLARENCE Name COBO, BLANCA Name Address 13490 NW 7 AVENUE Address 905 NW 133 STREET City-State-Zip: NORTH MIAMI FL 33168 City-State-Zip: MIAMI FL 33168

Title PΠ Title VD

Name MCDEARMAID, MICHAEL Name BLYNN, MICHAEL Address 840 NE 127 STREET 776 NE 125 STREET Address City-State-Zip: NORTH MIAMI FL 33161 City-State-Zip: N. MIAMI FL 33161

I hereby 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 all other like empowered.

SIGNATURE: BLANCA COBO

Electronic Signature of Signing Officer/Director Detail

BOARD MEMBER

221 SW 5 AVENUE

01/22/2013