2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 309307

Entity Name: KIMZAY OF FLORIDA, INC.

Apr 21, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3333 NEW HYDE PARK ROAD 3333 NEW HYDE PARK RD NEW HYDE PARK, NY 11042

SUITE 100

NEW HYDE PARK, NY 11042 US

Current Mailing Address: New Mailing Address:

3333 NEW HYDE PARK ROAD 3333 NEW HYDE PARK RD NEW HYDE PARK, NY 11042

SUITE 100

NEW HYDE PARK, NY 11042 US

FEI Number: 13-2587853 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324

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:

COHEN, ADAM M VP Name:

3333 NEW HYDE PARK RD, SUITE 100 Address: City-St-Zip: NEW HYDE PARK, NY 11042 US

Title: VΡ

Name: MCCARTHY, NICOLE, VP.

3333 NEW HYDE PARK RD, SUITE 100 Address: NEW HYDE PARK, NY 11042 US City-St-Zip:

Title:

EDWARDS, RAYMOND VP Name:

3333 NEW HYDE PARK RD. SUITE 100 Address: City-St-Zip: NEW HYDE PARK, NY 11042 US

Title: DIR

HENRY, DAVID B DIR Name:

Address: 3333 NEW HYDE PARK RD, SUITE 100 City-St-Zip: NEW HYDE PARK, NY 11042 US

Title:

Name: PAPPAGALLO, MICHAEL V DIR Address: 3333 NEW HYDE PARK RD. SUITE 100 City-St-Zip: NEW HYDE PARK, NY 11042 US

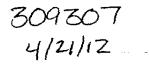
Title:

Name: COHEN, GLENN G DIR

3333 NEW HYDE PARK RD, SUITE 100 Address: City-St-Zip: NEW HYDE PARK, NY 11042 US

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

SIGNATURE: LAURA LOUIS POA 04/21/2012 KIMZAY OF FLORIDA, INC. 309307



Directors		
Glenn G.	Cohen	Director
David B.	Henry	Director
Michael V.	Pappagallo	Director
<u>Officers</u>		
Milton	Cooper	Executive Chairman
David B.	Henry	President and Chief Executive Officer
Michael V.	Pappagalio	Executive Vice President and Chief Operating Officer
Glenn G.	Cohen	Executive Vice President, Chief Financial Officer and Treasurer
Gary	Bazydio	Vice President and Assistant Secretary
Barbara E.	Briamonte	Vice President
William	Brown	Vice President
David	Bujnicki	Vice President
Adam M.	Cohen	Vice President
Stuart	Cox	Vice President and Assistant Secretary
Joseph	Denis	Vice President
Paul Paurand	Dooley	Vice President
Raymond Conor	Edwards	Vice President
Kevin	Flynn	Vice President Vice President
Christopher	Flynn Freeman	Vice President
Scott	Gerber	Vice President
Gregory S.	Ix	Vice President
Scott	Jensen	Vice President
Frederick	Kurz	Vice President
Richard	Lally	Vice President
Leah	Landro	Vice President
Nicole	McCarthy	Vice President
Michael	Melson	Vice President
Robert	Nadler	Vice President
Scott	Onufrey	Vice President
Deborah I.	Palacio	Vice President
Michael E.	Parry	Vice President and Assistant Secretary
Paul	Puma	Vice President
Julio Danas	Ramon	Vice President
Bruce Wilbur E.	Rubenstein	Vice President and Secretary Vice President
Kevin	Simmons, III Smith	Vice President and Assistant Secretary
Thomas	Taddeo	Vice President and Chief Information Officer
Armand	Vasquez	Vice President and Assistant Secretary
Joshua	Weinkranz	Vice President
Paul	Westbrook	Vice President and Chief Accounting Officer
Todd	Buckstein	Assistant Secretary
Jenniser	Cook	Assistant Secretary
Kim	Cooper	Assistant Secretary
Mina	Elliott	Assistant Secretary
Kathleen M.	Gazerro	Assistant Secretary
John	Goodwin	Assistant Secretary
Nicole	Hauscarriague	Assistant Secretary
Joci	Johnson	Assistant Secretary
Susan L.	Masone	Assistant Secretary
Norma Christina	Salzhandler	Assistant Secretary
Christina Rick	Snyder	Assistant Secretary
John	Turner Welters	Assistant Secretary Assistant Secretary
Joini	AA C20C3 Q	resistant socious
Robert	Gardner	Vice President of KRC Acquisition Corp. only
Kelly	Smith	Assistant Treasurer of KRC Canada Corp. only
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