2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

FILED **DOCUMENT # 707138** Mar 15, 2007 08:00 A 1. Entity Namo **Secretary of State** BAY OAKS HOME FOR THE AGED, INC. Principal Place of Business Mailing Address 435 N.E. 34TH STREET 435 N.E. 34TH STREET MIAMI FL 33137 MIAMI FL 33137 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/06) City & State 4. FEI Number Applied For City & State 59-0689698 Not Applicable Country \$8.75 Additional Zıp Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent FLORIO, MAZELLE Street Address (P.O. Box Number is Not Acceptable) 435 N.E. 34TH STREET **MIAMI FL 33137** Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Redistered Agent signature required when reinstailing) Signature, wheat or granted name of registered agent and title if applicable Make Check Payable to FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Florida Department of State Added to Fees Due By May 1, 2007 ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. IIIIE PD ☐ Delete HILF NAME NAME FLORIO, MAZELLE U00000667801 STREET ADDRESS STRUCT ADDRESS 435 N.E. 34TH STREET 03/27/07-80003-009 61.25 CITY-ST-7IP CITY-ST-ZIP MIAMI FL 33137 ☐ Change ■ Addition ☐ Delete TITLE TITLE NAMI KASSNER, KATHRYN STREET ADORUSS STREET ADDRESS 435 N.E. 34TH STREET CITY-ST-7/P CITY - ST - ZIP MIAMI FL 33137 Addition Change ШŒ Delete NAMI GIVENS, CARMEN STREET ADDRESS STREET ADDRESS 435 N.E. 34TH STREET CiTY-ST-7IP CITY-ST-ZIP MIAMI FL 33137 ☐ Addition □ Change Delete IIIU. THILE NAME NAMI STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TILLE Delete NAMI NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-ZIP ☐ Addition 10110 Delete HILE Change NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-S1-ZIP

SIGNATURE: Allen Reiel Samm KANTERIN RETO KASSUER VP 3.2.07

mwith an address, with all other like empowered.

if changed, or on an attack

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath, 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 10 or Block 11