

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 707138

FILED
Feb 17, 2010
Secretary of State

Entity Name: BAY OAKS HOME FOR THE AGED, INC.

Current Principal Place of Business:

435 N.E. 34TH STREET
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

435 N.E. 34TH STREET
MIAMI, FL 33137

New Mailing Address:

FEI Number: 59-0689698

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KASSNER, KATHRYN
435 N.E. 34TH STREET
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

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: PD
Name: KASSNER, KATHRYN
Address: 435 N.E. 34TH STREET
City-St-Zip: MIAMI, FL 33137

Title: VD
Name: SISKIND, JUDITH
Address: 435 N.E. 34TH STREET
City-St-Zip: MIAMI, FL 33137

Title: STD
Name: GIVENS, CARMEN
Address: 435 N.E. 34TH STREET
City-St-Zip: MIAMI, FL 33137

Title: S
Name: BERGER, LITHA
Address: 435 NE 34TH STREET
City-St-Zip: MIAMI, FL 33137

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: KATHRYN KASSNER, SR.

PD

02/17/2010

Electronic Signature of Signing Officer or Director

Date