2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT#721105

FILED Jan 03, 2003 Secretary of State

Entity Name: SERVICE AGENCY FOR SENIOR CITIZENS OF BROWARD COUNTY, INC.

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

2000 EAST OAKLAND PARK BOULEVARD SUITE 101

FORT LAUDERDALE, FL 33306 US

Current Mailing Address: New Mailing Address:

2000 EAST OAKLAND PARK BOULEVARD SUITE 101 FORT LAUDERDALE, FL 33306 US

FEI Number: 59-1360227 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

ROSS, SHARON F. 2000 EAST OAKLAND PARK BOULEVARD SUITE 101 FT. LAUDERDALE, FL 33306

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:PD() DeleteTitle:PD(X) Change () AdditionName:CANAN, PERYName:CREGAN, KEVINAddress:5139 N. FEDERAL HIGHWAYAddress:3810 INVERRARY BLVD, STE 405City-St-Zip:FT. LAUDERDALE, FL 33308City-St-Zip:LAUDERHILL, FL 33319

Name:WILSON, SEANName:O'HARA, DOLORESAddress:1750 UNIVERSITY DRIVE, SUITE 223Address:5821 NE 17TH AVENUE

City-St-Zip: CORAL SPRINGS, FL 33071 City-St-Zip: FORT LAUDERDALE, FL 33334

 Title:
 SD () Delete
 Title:
 SD (X) Change () Addition

 Name:
 LUBORE, DONNA
 Name:
 HICKS, FREDERICK

 Address:
 333 SW 12TH AVENUE
 Address:
 351 N. STATE ROAD 7, STE 200

 City-St-Zip:
 DEERFIELD BEACH, FL 33442
 City-St-Zip:
 PLANTATION, FL 33317

Title: TD () Delete Title: TD (X) Change () Addition

Name: CREGAN, KEVÍN Name: GOLFIN, LUCINDA
Address: 3810 INVERRARY BOULEVARD, SUITE 405 Address: 2626 EAST OAKLAND PARK BOULEVARD

City-St-Zip: LAUDERHILL, FL 33319 City-St-Zip: FORT LAUDERDALE, FL 33306

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KEVIN CREGAN PD 01/03/2003