

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000006736

FILED
May 26, 2011
Secretary of State

Entity Name: ENCORE RETIREMENT CENTERS, INC.

Current Principal Place of Business:

707 WESTCHESTER AVE., SUITE 401
WHITE PLAINS, NY 10604 US

New Principal Place of Business:

707 WESTCHESTER AVE SUITE 401
WHITE PLAINS, NY 10604 US

Current Mailing Address:

707 WESTCHESTER AVE., SUITE 401
WHITE PLAINS, NY 10604 US

New Mailing Address:

707 WESTCHESTER AVE SUITE 401
WHITE PLAINS, NY 10604 US

FEI Number: 13-3164075

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
% C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: P/D
Name: LAMONTAGNE, RAY
Address: 707 WESTCHESTER AVE SUITE 401
City-St-Zip: WHITE PLAINS, NY 10604

Title: DIR
Name: SEGAL, RICHARD
Address: 707 WESTCHESTER AVE SUITE 401
City-St-Zip: WHITE PLAINS, NY 10604

Title: S/T
Name: TOOKMANIAN, DONNA
Address: 707 WESTCHESTER AVE SUITE 401
City-St-Zip: WHITE PLAINS, NY 10604

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: DARETH JEFFERS

POA

05/26/2011

Electronic Signature of Signing Officer or Director

Date