

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000006736

FILED  
Mar 31, 2012  
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: PDIR  
Name: LAMONTAGNE, RAY PDIR  
Address: 707 WESTCHESTER AVE, SUITE 401  
City-St-Zip: WHITE PLAINS, NY 10604

Title: DIR  
Name: SEGAL, RICHARD DIR  
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

03/31/2012

Electronic Signature of Signing Officer or Director

Date