

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000004624

Entity Name: KIMSWORTH FLORIDA, INC.

FILED  
Apr 17, 2012  
Secretary of State

## Current Principal Place of Business:

3333 NEW HYDE PARK ROAD  
SUITE 100  
NEW HYDE PARK, NY 11042

## New Principal Place of Business:

3333 NEW HYDE PARK ROAD  
SUITE 100  
NEW HYDE PARK, NY 11042 US

## Current Mailing Address:

3333 NEW HYDE PARK ROAD  
SUITE 100  
NEW HYDE PARK, NY 11042

## New Mailing Address:

3333 NEW HYDE PARK ROAD  
SUITE 100  
NEW HYDE PARK, NY 11042 US

FEI Number: 51-0368378

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CT 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: DIR  
Name: HENRY, DAVID B DIR  
Address: 3333 NEW HYDE PARK ROAD- SUITE 100  
City-St-Zip: NEW HYDE PARK, NY 11042 US

Title: DIR  
Name: PAPPAGALLO, MICHAEL V DIR  
Address: 3333 NEW HYDE PARK ROAD- SUITE 100  
City-St-Zip: NEW HYDE PARK, NY 11042 US

Title: DIR  
Name: COHEN, GLENN G DIR  
Address: 3333 NEW HYDE PARK ROAD- SUITE 100  
City-St-Zip: NEW HYDE PARK, NY 11042 US

Title: VP  
Name: COHEN, ADAM M VP  
Address: 3333 NEW HYDE PARK ROAD- SUITE 100  
City-St-Zip: NEW HYDE PARK, NY 11042 US

Title: VP  
Name: MCCARTHY, NICOLE VP  
Address: 3333 NEW HYDE PARK ROAD- SUITE 100  
City-St-Zip: NEW HYDE PARK, NY 11042 US

Title: VP  
Name: EDWARDS, RAYMOND VP  
Address: 3333 NEW HYDE PARK ROAD- SUITE 100  
City-St-Zip: NEW HYDE PARK, NY 11042 US

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: LAURA LOUIS

POA

04/17/2012

Electronic Signature of Signing Officer or Director

Date

additional Officer/Directors to the annual report  
Kinsworth Florida, Inc. F95000004624

F95-4624  
4/17/12

**Directors**

Michael E.	Parry	Director
Ellen	Catalano	Director
Susan L.	Masone	Director

**Officers**

Michael E.	Parry	President
Adam M.	Cohen	Vice President and Treasurer
Ellen	Catalano	Secretary
Susan L.	Masone	Assistant Secretary