2005 NOT-FOR-PROFIT CORPORATION

May 02, 2005 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # N00000000988 RETIRED SENIORS OF AMERICA FOUNDATION, INC. Mailing Address Principal Place of Business 4613 N UNIVERSITY DR #242 4613 N UNIVERSITY DR #242 CORAL SPRINGS, FL 33067 CORAL SPRINGS, FL 33067 04282005 No Chg-NP CB2E037 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0981102 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MINDE, JEFFREY ESQ. DO NOT WRITE **4613 N UNIVERSITY DR #242** CORAL SPRINGS, FL 33067 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title it applicable. 13 (NOTE: Registered Agent signature required when reinstating) DATE. 9. Election Campaign Financing **\$5.00** May Be Filing Fee is \$61.25 Trust Fund Contribution. Due by May 1, 2005 Added to Fees 10. OFFICERS AND DIRECTORS TITLE n NAME MINDE, JEFFREY H ESQ. STREET ADDRESS 4613 N UNIVERSITY DR #242 U00000355445 05/03/05-80149-005 61.25 CITY-ST-ZIP CORAL SPRINGS, FL 33067 TITLE NAME TUCKER, KENNETH S STREET ADDRESS 22289 TIMBERLY DR. CITY-ST-ZIP BOCA RATON, FL 33428 TITLE MALLOY, THOMAS J STREET ADDRESS 409 E. 64TH STREET,#4E DO NOT WRITE CITY-ST-ZIP NEW YORK, NY 10021 TITLE IN THIS SPACE NAME DOMBROW, ALLAN B STREET ADDRESS 5434 WEST SAMPLE RD., #239 CITY-ST-ZIP MARGATE, FL 33079 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all oppositive approvered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

Director

Pry / 28, 2005

95Y-3Y5-6465

FILED