

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02774

FILED
Jul 20, 2009
Secretary of State

Entity Name: FLORIDA STATE B'NAI B'RITH SENIOR CITIZENS HOUSING CORPORATION, INC.

Current Principal Place of Business:

299 SW 3RD AVE.
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

Current Mailing Address:

299 SW 3RD AVE.
DEERFIELD BEACH, FL 33441

New Mailing Address:

FEI Number: 59-2412944 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

FENTIN, ARTHUR
299 SW 3RD AVE.
DEERFIELD BEACH, FL 33441 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: VP () Delete
Name: KONIGSBURG, LEONARD
Address: 1975 SE 3RD STREET #102
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: D () Delete
Name: COFFINO, GLADYS
Address: 3003 PORTOFINO ISLE M3
City-St-Zip: COCONUT CREEK, FL 33066

Title: P () Delete
Name: FENTIN, ARTHUR
Address: 22612 ESPANADA CIRCLE W
City-St-Zip: BOCA RATON, FL 33433

Title: T () Delete
Name: KINKER, LEONARD
Address: 4710 NE 26 AVE
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: S () Delete
Name: BUCHSBAUM, PHYLLIS
Address: 10654 BEACH PALM COURT
City-St-Zip: BOYNTON BEACH, FL 33437

Title: V () Delete
Name: FENTIN, ANNETTE
Address: 22612 ESPANADA CIRCLE W
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FENTIN, ARTHUR
Address: 10692 FAIRMONT VILLAGE DRIVE
City-St-Zip: BOCA RATON, FL 33449

Title: VP (X) Change () Addition
Name: COFFINO, GLADYS
Address: 3003 PORTOFINO ISLE M3
City-St-Zip: COCONUT CREEK, FL 33066

Title: T (X) Change () Addition
Name: KINKER, LEONARD
Address: 4710 NE 26TH AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: S (X) Change () Addition
Name: BUCHSBAUM, PHYLLIS
Address: 10654 BEACH PALM COURT
City-St-Zip: BOYNTON BEACH, FL 33437

Title: D (X) Change () Addition
Name: RICE, DENNIS
Address: 6925 CHIMERE TERRACE
City-St-Zip: BOYNTON BEACH, FL 33437

Title: D (X) Change () Addition
Name: WASLEY, JOE
Address: 9669 EL CLAIR RANCH ROAD
City-St-Zip: BOYNTON BEACH, FL 33437

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: ARTHUR FENTIN

_____ Electronic Signature of Signing Officer or Director

P

07/20/2009

_____ Date