

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02774

FILED
Mar 24, 2010
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 (X)

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: P
Name: FENTIN, ARTHUR
Address: 10692 FAIRMONT VILLAGE DRIVE
City-St-Zip: BOCA RATON, FL 33449

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

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

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

Title: VP
Name: RICE, DENNIS
Address: 6925 CHIMERE TERRACE
City-St-Zip: BOYNTON BEACH, FL 33437

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

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ARTHUR FENTIN

P

03/24/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date