2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Jan 13, 2005 8:00 am Secretary of State **DOCUMENT # N03000003266** 01-13-2005 90004 016 ****70.00 DISTRICT 6990 ROTARY ELDER PROGRAM, INC. Mailing Address Principal Place of Business 4000 PONCE DE LEON BLVD., SUITE 470 4000 PONCE DE LEON BLVD., SUITE 470 CORAL GABLES, FL · 33146 CORAL GABLES: FL 33146 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 01062005 CR2E037 (10/03) 4. FEI Number Applied For City & State City & State 43-2010855 Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent REGISTERED SERVICES, INC. Number is Not Acceptable) 2801 PONCE DE LEON BLVD., SUITE 810 CORAL GABLES, FL 33134 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 registe SIGNATURE !!! (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make check payable to 1 \$5.00 May Be Filling Fee is \$61.25 Due by May 1, 2005 Trust Fund Contribution Florida Department of State COCOSION CA OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 ---10.... ☐ Change Addition $\mathbf{D}_{1}(t, t, \tau) = 0.79$ ☐ Delete TITLE . TITLE . SÉLMA AKN VERSG 1673 S.E. ZIST AVE ANDERSON, FRED NAME NAME STREET ADDRESS STREET ADDRESS 1200 S. FEDERAL HWY. St. Oak FT. LAUDERDALE, FL 33316 CITY-ST-ZIP LAUDERDALE BY THE SEA CITY-ST-ZIP TITLE TITLE ☐ Delete MARTIN, JACK NAME 4000 PONCE DE LEON BLVD., STE. 470 STREET ADDRESS STREET ADDRESS MIAMI, FL 33146 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE GROSS, JORGE A NAME NAME 200 SOUTH BISCAYNE BLVD., SUITE 700 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP-MIAMI, FL 33131 CITY-ST-ZIP ☐ Change ☐ Addition n ☐ Delete TITLE TITLE JACKSON, FREDRICK JR. NAME 13633 DEERING BAY DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES, FL 33158 Change ☐ Addition Delete TITLE TITLE LANDON, R. KIRK NAME NAME STREET ADDRESS 255 ALHAMBRA CIR., SUITE 820 STREET ADDRESS CITY-ST-7IP CORAL GABLES, FL 33134 CITY-ST-ZIP ☐ Change ☐ Addition Diagram (SERV) ☐ Delete TITLE TITLE REED, GRETA NAME NAME 3400 DEVON RD. STREET ADDRESS STREET ADDRESS CITY-ST-7IP ----COCONUT GROVE, FL- 33133 CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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 recover of 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 other like empowered. JACK MARTIN 105.965.0747 SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED