2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000010689

Apr 19, 2012 Secretary of State

Entity Name: GERONTOLOGICAL ADVANCED PRACTICE NURSES ASSOCIATION FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business:

4600 N OCEAN BLVD BOYNTON BEACH, FL 33435

Current Mailing Address: New Mailing Address:

4600 N OCEAN BLVD BOYNTON BEACH, FL 33435 4600 N OCEAN BLVD STE 206

BOYNTON BEACH, FL 33435

FEI Number: 20-4143087 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JOH, ERIK EDWARD ESQ 4600 N OCEAN BLVD SUITE 206 BOYNTON BEACH, FL 33435 US

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:

Γitle: C

Name: BAKERJIAN, DEBRA
Address: 4610 X STREET, STE. 4202K
City-St-Zip: SACREMENTO, CA 95817

Title: VC

Name: RESNICK, BARBARA
Address: 655 W. LOMBARD STREET
City-St-Zip: BALTIMORE, MD 21201

Title: T

Name: HENDERSON, M J Address: 33 HILLCREST ROAD City-St-Zip: WAKEFIELD, RI 02879

Title:

Name: WILENS, NANCY
Address: 1347 COVENTRY LANE
City-St-Zip: NORTHBROOK, IL 60062

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: MJ HENDERSON (LSW) TREA 04/19/2012