2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000012272

FILED Apr 22, 2010 Secretary of State

Entity Name: AMERICAN FEDERATION FOR AGING RESEARCH FLORIDA, INC.

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

5200 N E 2ND AVE MIAMI, FL 33137

Current Mailing Address: New Mailing Address:

701 BRICKELL AVE STE 1400 201 SOUTH BISCAYNE BOULEVARD

MIAMI, FL 33131 SUITE 800 MIAMI, FL 33131

FEI Number: 26-1664990 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:

LAW CENTER OF THE AMERICAS, LLC 201 SOUTH BISCAYNE BOULEVARD SUITE 800 MIAMI, FL 33131 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:

Title: DCOB

Name: PINCHUK, LEONARD PH.D Address: 12415 S.W. 136 AVE., UNIT 3

City-St-Zip: MIAMI, FL 33186

Title: D/T

Name: HAGEN, STEVEN H

Address: 201 SOUTH BISCAYNE BOULEVARD, STE 800

City-St-Zip: MIAMI, FL 33131

Title: D/S

Name: SMITH, ROY G PH.D Address: 130 SCRIPPS WAY, #3B3 City-St-Zip: JUPITER, FL 33458

Title:

Name: LEDERMAN, STEPHANIE

Address: 55 WEST 39TH STREET, 16TH FLOOR

City-St-Zip: NEW YORK, NY 10018

Title: D

Name: OUSLANDER, JOSEPH G M.D. Address: 777 GLADES ROAD. BLDG 71 BOCA RATON, FL 33431

Title: D

 Name:
 TROEN, BRUCE M.D.

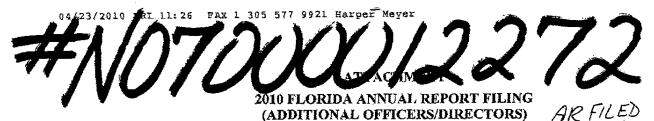
 Address:
 1201 N.W. 16 STREET

 City-St-Zip:
 MIAMI, FL 33125

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: STEVEN H. HAGEN T 04/22/2010

⊘1002/002



DOCUMENT NUMBER:

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BUSINESS ENTITY NAME:

AMERĪCAN FEDERATION FOR AGING RESEARCH

FLORIDA, INC.

FEI/EIN NUMBER:

261664990

OFFICERS/DIRECTORS NAMES AND ADDRESSES:

Title:

NAME:

DICKEY, CHAD A. PH.D

ADDRESS:

4001 E. FLETCHER AVE. RM #338 MDC 36

CITY-ST-ZIP:

TAMPA, FL 33613

Title:

HARE, JOSHUA M. M.D.

NAME: ADDRESS:

1501 N.W. 10 AVE. STE 813

CITY-ST-ZIP:

MIAMI, FL 33136

Title:

NAME:

D HART, TROY

ADDRESS:

4300 N.W. 89TH BLVD.

CITY-ST-ZIP:

GAINESVILLE, FL 32606

Title:

NAME:

MARTINEZ, IVERIS L. PH.D 11200 S.W. 8TH ST., HLS II-369

ADDRESS: CITY-ST-ZIP:

MIAMI, FL 33199

Title:

NAME:

ADDRESS:

PANDYA, NAUSHIRA M.D. 3200 S. UNIVERSITY DRIVE

CITY-ST-ZIP:

FT. LAUDERDALE, FL 33328

Title:

D

NAME:

PETRUCELLI, LEONARD PH.D

ADDRESS: CITY-ST-ZIP:

4500 SAN PABLO ROĀD JACKSONVILLE, FL 32224

Title:

D

NAME:

SHORR, RON M.D.

ADDRESS:

UNIVERSITY OF FLORIDA

CITY-ST-ZIP:

GAINESVILLÉ, FL

Title:

NAME:

ADDRESS:

ROOS, BERNARD M.D. 1201 N.W. 16 STREET

CITY-ST-ZIP:

MIAMI, FL 33125

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