

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000012272

FILED
Apr 18, 2011
Secretary of State

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

Current Principal Place of Business:

5200 N E 2ND AVE
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

201 SOUTH BISCAYNE BOULEVARD
SUITE 800
MIAMI, FL 33131

New Mailing Address:

FEI Number: 26-1664990 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LAW CENTER OF THE AMERICAS, LLC
201 SOUTH BISCAYNE BOULEVARD
SUITE 800
MIAMI, FL 33131 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: 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: D
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
City-St-Zip: 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

04/18/2011

Electronic Signature of Signing Officer or Director

Date

N07000012272

ATTACHMENT

**2011 FLORIDA ANNUAL REPORT FILING
(ADDITIONAL OFFICERS/DIRECTORS)**

DOCUMENT NUMBER: N07000012272
BUSINESS ENTITY NAME: AMERICAN FEDERATION FOR AGING RESEARCH
FLORIDA, INC.
FEL/EIN NUMBER: 261664990

OFFICERS/DIRECTORS NAMES AND ADDRESSES:

Title: D
NAME: DICKEY, CHAD A. PH.D
ADDRESS: 4001 E. FLETCHER AVE. RM #338 MDC 36
CITY-ST-ZIP: TAMPA, FL 33613

Title: D
NAME: HARE, JOSHUA M. M.D.
ADDRESS: 1501 N.W. 10 AVE. STE 818
CITY-ST-ZIP: MIAMI, FL 33136

Title: D
NAME: ROBERTS, SUZANNE
ADDRESS: 7191 S.W. 99th ST.
CITY-ST-ZIP: MIAMI, FL 33156

Title: D
NAME: MARTINEZ, IVERIS L. PH.D
ADDRESS: 11200 S.W. 8TH ST., HLS II-369
CITY-ST-ZIP: MIAMI, FL 33199

Title: D
NAME: PANDYA, NAUSHIRA M.D.
ADDRESS: 3200 S. UNIVERSITY DRIVE
CITY-ST-ZIP: FT. LAUDERDALE, FL 33328

Title: D
NAME: PETRUCELLI, LEONARD PH.D
ADDRESS: 4500 SAN PABLO ROAD
CITY-ST-ZIP: JACKSONVILLE, FL 32224

Title: D
NAME: SHORR, RONALD I. M.D., M.S.
ADDRESS: 1601 S.W. ARCHER ROAD
CITY-ST-ZIP: GAINESVILLE, FL 32608

Title: D
NAME: ROOS, BERNARD M.D.
ADDRESS: 1201 N.W. 16 STREET
CITY-ST-ZIP: MIAMI, FL 33125

4/18/11