

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000003756

FILED
Feb 28, 2011
Secretary of State

Entity Name: SENIORS ARE FIRST, INC.

Current Principal Place of Business:

1940 PARK AVENUE, APT #323
MIAMI BEACH, FL 33139

New Principal Place of Business:

1940 PARK AVENUE
APT #117
MIAMI BEACH, FL 33139

Current Mailing Address:

1940 PARK AVENUE, APT #323
MIAMI BEACH, FL 33139

New Mailing Address:

1940 PARK AVENUE
APT #117
MIAMI BEACH, FL 33139

FEI Number: 26-2486691

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAPIRO, STANLEY K
1940 PARK AVENUE, APT #323
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

SHAPIRO, STANLEY K
1940 PARK AVENUE, APT #117
MIAMI BEACH, FL 33139 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:

02/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SHAPIRO, STANLEY K
Address: 1940 PARK AVENUE, APT #117
City-St-Zip: MIAMI BEACH, FL 33139

Title: D
Name: NARSON, CORY DR.
Address: 400 ARTHUR GODFREY ROAD, SUITE 400
City-St-Zip: MIAMI BEACH, FL 33139

Title: DT
Name: HALL DENNIS, HILDA
Address: CARRIE P. MEEK CENTER, 301 CIVIC CENTER
City-St-Zip: HOMEASTEAD, FL 33030

Title: D
Name: KIDD, JON
Address: 1800 SUNSET HARBOR DRIVE
City-St-Zip: MIAMI BEACH, FL 33139

Title: PD
Name: ZILBER, LINDA B
Address: 1231 95TH STREET
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: D
Name: GOLDSTEIN, ESQ., JOHNATHAN
Address: 7480 SW 40TH STREET, SUITE 600
City-St-Zip: MIAMI, FL 33155

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: STANLEY K. SHAPIRO

D

02/28/2011

Electronic Signature of Signing Officer or Director

Date

Cauley, Tina

Doc # N0800000375

File Date: 02/28/2011

From: Adriana Suarez [asuarez@cuevaslaw.com]
Sent: Monday, March 14, 2011 3:45 PM
To: Cauley, Tina
Subject: FW: Addition of Director - Doc#:N08000003756
Attachments: 2011 annual report filed (02-28-11).pdf

Cuevas, Ortiz & Cubas, P.A.

Adriana Suarez

Administrative Assistant
Accounts Payable
7480 SW 40th Street, Suite 600
Miami, FL 33155
e-mail: asuarez@cuevaslaw.com
Tel: (305) 461 9500 Ext 3508
Fax : (305) 448 7300

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Por favor considere el medio ambiente antes de imprimir esta correspondencia

From: Adriana Suarez [mailto:asuarez@cuevaslaw.com]
Sent: Monday, February 28, 2011 10:05 AM
To: 'adaloen@dos.state.fl.us'
Subject: Addition of Director - Doc#:N08000003756

February 28, 2011

Addition of Director

Florida Department of State
Division of Corporation
adaloen@dos.state.fl.us

Company Name: SENIORS ARE FIRST, INC.
Doc. No.: N08000003756

Dear Andrea:

As per our conversation, enclosed please find the information for the Director/Secretary to be add on the above referenced company:

S/D MARIA SCHOENWETTER

13580 SW 67TH AVENUE
PINECREST, FL 33156

Also, please find copy of annual report filed this morning along with confirmation number 500196229555.

Thanks a lot for your help!

Cuevas, Ortiz & Cubas, P.A.

Adriana Suarez

Administrative Assistant

Accounts Payable

7480 SW 40th Street, Suite 600

Miami, Fl 33155

e-mail: asuarez@cuevaslaw.com

Tel: (305) 461 9500 Ext 3508

Fax : (305) 448 7300

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