2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000008751

FILED Mar 20, 2012 Secretary of State

Entity Name: THE HERBERT KAY PARKINSON CHAPTER INC.

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

19955 NE 38TH COURT, #1103 AVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

19955 NE 38TH COURT, #1103 AVENTURA, FL 33180

FEI Number: 11-3840788 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:

MARSA, WILLIAM 19955 NE 29TH COURT, #1103 AVENTURA, FL 33180 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: PRES

Name: MARSA, WILLIAM

Address: 19955 NE 29TH COURT, #1103 City-St-Zip: AVENTURA, FL 33180

Title: VP

Name: CUMMINS, MILLARD

Address: 19955 NE 29TH COURT, #1103

City-St-Zip: AVENTURA, FL 33180

Title: EVP

Name: EDELL, BEVERLEE

Address: 20165 PONTO VITA WAY #603

City-St-Zip: AVENTURA, FL 33180

Title: TREA

 Name:
 BIEGELSEN, NORMA

 Address:
 20165 NE 39TH PL #1002

 City-St-Zip:
 AVENTURA, FL 33180

Title: SEC

 Name:
 STEIN, JUDITH

 Address:
 3500 N 46TH AVE

 City-St-Zip:
 HOLLYWOOD, FL
 33021

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: AUDREY WOOD, EXECUTIVE DIRECTOR

ED

03/20/2012