

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000005285

FILED
Apr 27, 2011
Secretary of State

Entity Name: ROZ'S SENIOR & FAMILY CENTRE INCORPORATED

Current Principal Place of Business:

103 NW 16TH STREET
FLORIDA CITY, FL 33034

New Principal Place of Business:

Current Mailing Address:

103 NW 16TH STREET
FLORIDA CITY, FL 33034

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PD
Name: EPPINGER, JEROME
Address: 103 NW 16TH STREET
City-St-Zip: FLORIDA CITY, FL 33034

Title: TD
Name: BENTON, ROSILYN
Address: 103 NW 16TH STREET
City-St-Zip: FLORIDA CITY, FL 33034

Title: SD
Name: EPPINGER, SHANAE L
Address: 103 NW 16TH STREET
City-St-Zip: FLORIDA CITY, FL 33034

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: JEROME EPPINGER

PD

04/27/2011

Electronic Signature of Signing Officer or Director

Date