2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09403

FILED Feb 08, 2007 Secretary of State

Entity Name: NEARLY NEW THRIFT SHOP OF THE MORSE GERIATRIC CENTER, INC.

Current Principal Place of Business: New Principal Place of Business: 4847 FRED GLADSTONE DR. W. PALM BEACH, FL 33417 **Current Mailing Address: New Mailing Address:** 4847 FRED GLADSTONE DR. W. PALM BEACH, FL 33417 FEI Number: 59-2533256 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: FUNK, MORRIS S 4847 FRED GLADSTONE DR. W. PALM BEACH, FL 33417 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: (X) Change () Addition () Delete GOLDBLUM, NORMAN P GOLDBLUM, NORMAN P Name: Name: 109 EVERGLADES AVE Address: 109 EVERGLADES AVE Address: City-St-Zip: PALM BEACH, FL City-St-Zip: PALM BEACH, FL 33480 Title: () Delete Title: (X) Change () Addition Name: GACKENHEIMER, DREW, Name: LISA JO DESMARTEAU, Address: 4847 FRED GLADSTONE DR. Address: 4847 FRED GLADSTONE DRIVE City-St-Zip: W. PALM BEACH, FL City-St-Zip: W. PALM BEACH, FL 33417 Title: () Delete Title: () Change () Addition SADOWSKY, ALAN D Name: Name: 6445 WOODLAKE ROAD Address: Address: City-St-Zip: JUPITER, FL 33458 City-St-Zip: Title: (X) Delete Title: () Change () Addition Name: MCCULLUM, JANET Name: 8049 S.E. PILOTS COVE TERRACE Address: Address: City-St-Zip: HOBE SOUND, FL 33455 City-St-Zip: Title: () Delete Title: (X) Change () Addition STABLER, DIANE STABLER, DIANE Name: Name: 12842 MEADOWBEND DR 12842 MEADOWBEND DR Address: Address: City-St-Zip: W PALM BEACH, FL City-St-Zip: WELLINGTON, FL 33414

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: NORMAN P. GOLDBLUM P 02/08/2007