

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Dec 13, 2011
Secretary of State

DOCUMENT# N10000003090

Entity Name: FEDERATION CCRC OPERATIONS CORP.**Current Principal Place of Business:**9901 DONNA KLEIN BLVD.
BOCA RATON, FL 33428**New Principal Place of Business:****Current Mailing Address:**9901 DONNA KLEIN BLVD.
BOCA RATON, FL 33428**New Mailing Address:****FEI Number:****FEI Number Applied For (X)****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**LOWELL, MELVYN COO
JEWISH FEDERATION OF SPBC, INC.
9901 DONNA KLEIN BOULEVARD
BOCA RATON, FL 33428 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: D
Name: SARNOFF, ELLEN
Address: 9901 DONNA KLEIN BLVD.
City-St-Zip: BOCA RATON, FL 33428

Title: D
Name: FINCH, WES
Address: 9901 DONNA KLEIN BLVD.
City-St-Zip: BOCA RATON, FL 33428

Title: D
Name: LOWELL, MEL
Address: 9901 DONNA KLEIN BLVD.
City-St-Zip: BOCA RATON, FL 33428

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: MEL LOWELL

D

12/13/2011

Electronic Signature of Signing Officer or Director

Date