2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N15548

FILED Jan 16, 2012 Secretary of State

Entity Name: ALZHEIMER'S FAMILY CENTER, INC.

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

6280 W ATLANTIC BLVD MARGATE, FL 33063

Current Mailing Address: New Mailing Address:

6280 W ATLANTIC BLVD MARGATE, FL 33063

FEI Number: 59-2768189 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:

SIEGEL, JEROME R. 800 W CYPRESS CREEK ROAD SUITE 502 FT LAUDERDALE, FL 33309 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: SOLOMON, PHILIP

Address: 3349 NO. UNIVERSITY DRIVE City-St-Zip: DAVIE, FL 33024 US

Title: VP

Name: KEITH, SIMS

Address: 15222 SW 37TH STREET City-St-Zip: DAVIE, FL 33331 US

Title: ST

 Name:
 TODD, H. MURRAY DR

 Address:
 1841 NE 45TH STREET

 City-St-Zip:
 FT. LAUDERDALE, FL 33308

Title: VD

Name: TOOLEY, BECKY

Address: 4411 COCONUT CREEK BLVD City-St-Zip: COCONUT CREEK, FL 33066

Title:

 Name:
 JAMIE, MARINO

 Address:
 1872 NW 109 AVENUE

 City-St-Zip:
 PLANTATION, FL 33322 US

Title: DIRE

Name: KARNEY, JOYCE M Address: 6280 WEST ATLANTIC BLVD City-St-Zip: MARGATE, FL 33063

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: JOYCE M. KARNEY EXEC 01/16/2012