

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N34569

FILED
Apr 10, 2012
Secretary of State

Entity Name: SOUTH DADE CHAPTER #4463 OF AARP, INC.

Current Principal Place of Business:

1ST NATIONAL BANK
PIONEER ROOM
HOMESTEAD, FL 33030 US

New Principal Place of Business:

Current Mailing Address:

2705 AUGUSTA DR
HOMESTEAD, FL 33035 US

New Mailing Address:

FEI Number: 94-3092425

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PRES
Name: VON LAURER, JOSEF DR.
Address: 2705 AUGUST DR.
City-St-Zip: HOMESTEAD, FL 33035

Title: VP
Name: MANN, DAFFNEY
Address: 18630 BELMONT DR
City-St-Zip: CUTLER BAY, FL 33157

Title: SECY
Name: RAMIREZ, MARGARET
Address: 26467 SW 126TH AV
City-St-Zip: HOMESTEAD, FL 33032

Title: TREA
Name: EUNICE, AMELIA
Address: 24700 SW 187TH AV
City-St-Zip: HOMESTEAD, FL 33031

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: DR JOSEF VON LAURER

PRES

04/10/2012

Electronic Signature of Signing Officer or Director

Date