2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N36530

FILED Jan 06, 2005 Secretary of State

Entity Name: CENTER FOR GERONTOLOGY, INC.

Current Principal Place of Business:

2110 NE 30TH ST 1001 WEST CYPRESS CREEK BLVD., #320K

FORT LAUDERDALE, FL 33306 FORT LAUDERDALE, FL 33309

Current Mailing Address: New Mailing Address:

P.O. BOX 24384

FORT LAUDERDALE, FL 33307 US

FEI Number: 65-0191347 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:

STRANG, SAMUEL B III 2110 N.E. 30TH STREET

FT. LAUDERDALE, FL 33306 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:

ORL.

Electronic Signature of Registered Agent

Date

New Principal Place of Business:

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition Name: STRANG, SAMUEL B., I, II Name: STRANG, SAMUEL III

 Address:
 2110 NE 30TH ST
 Address:
 2110 NE 30TH ST

 City-St-Zip:
 FT. LAUDERDALE, FL 33306
 City-St-Zip:
 FT. LAUDERDALE, FL 33306

City-St-Zip: FT. LAUDERDALE, FL 33306 City-St-Zip: FT. LAUDERDALE, FL 33306

Title: D () Delete Title: D (X) Change () Addition Name: ROBERT MCKINLAY, Name: DULBERG, PHYLLIS MSW

 Address:
 11300 NE 2ND AVE
 Address:
 P.O. BOX 24384

 City-St-Zip:
 FT. LAUDERDALE, FL 33161
 City-St-Zip:
 FT. LAUDERDALE, FL 33307

Title: D () Delete Title: D (X) Change () Addition

Name: BOWERS, CATHY F Name: BROWN, KAREN F

Address: PO BOX 24384 Address: 1001 WEST CYPRESS CREEK BLVD., #320K

City-St-Zip: FT, LAUDERDALE, FL 33307 City-St-Zip: FT, LAUDERDALE, FL 33309

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: SAMUEL B. STRANG, III D 01/06/2005