2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N36530

FILED Feb 12, 2007 Secretary of State

Entity Name: CENTER FOR GERONTOLOGY, INC.

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

1001 WEST CYPRESS CREEK BLVD., #320K 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
STRANG, SAMUEL B III
1001 W. CYPRESS CREEK RD., #320K

2110 N.E. 30TH STREET 1001 W. CYPRESS CREEK RD., #320K FT. LAUDERDALE, FL 33306 US 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: 02/12/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Name: STRANG, SAMUEL III Name: STRANG, SAMUEL III

Address: 2110 NE 30TH ST Address: 1001 W. CYPRESS CREEK RD., #320K

City-St-Zip: FT. LAUDERDALE, FL 33306 City-St-Zip: FT. LAUDERDALE, FL 33309

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

 Name:
 MACKINALY, ROBERT MS
 Name:

 Address:
 P.O. BOX 24384
 Address:

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

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

 Name:
 BOWERS, KATHY BSW
 Name:

 Address:
 2110 NE 30TH ST
 Address:

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

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: SAMUEL B. STRANG, III PRES 02/12/2007