## 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N37518

FILED Jan 06, 2010 Secretary of State

Entity Name: STEIN GERONTOLOGICAL INSTITUTE, INC.

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

5200 NE 2ND AVE MIAMI, FL 331372706 US

Current Mailing Address: New Mailing Address:

5200 NE 2ND AVE MIAMI, FL 331372706 US

FEI Number: 65-0289632 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CYPEN, STEPHEN H
825 ARTHUR GODFREY ROAD
MIAMI, FL 33130 US

CYPEN, STEPHEN H
777 ARTHUR GOLDFREY ROAD
MIAMI, FL 33140 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: 01/06/2010

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Γitle: D

Name: ROBBINS, MARJORIE
Address: 10236 W BROADVIEW DRIVE
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: D

Name: BRADY, DANIEL
Address: 701 LINCOLN ROAD
City-St-Zip: MIAMI BEACH, FL 33139

Title:

Name: BECK, HAROLD Address: 700 CORAL WAY

City-St-Zip: CORAL GABLES, FL 33134

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: DANIEL BRADY D 01/06/2010