## 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N37518

FILED Jaņ 05, 2<u>01</u>1 Secretary of State

Entity Name: STEIN GERONTOLOGICAL INSTITUTE, INC.

**New Principal Place of Business: Current 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 777 ARTHUR GOLDFREY ROAD MIAMI, FL 33140

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:** 

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

Title:

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

Title:

BECK, HAROLD Name: Address: 700 CORAL WAY

City-St-Zip: CORAL GABLES, FL 33134

Title:

Name: MERCADANTE, BLAISE 5200 N.E. 2ND AVENUE Address: City-St-Zip:

MIAMI, FL 33137

Title:

MINTZER, MICHAEL Name: 7400 SW 15TH STREET Address: PLANTATION, FL 33317 City-St-Zip:

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 Ρ 01/05/2011