

**FILED**  
**Mar 14, 2005 8:00 am**  
**Secretary of State**

50025379

<b>DOCUMENT # N42552</b> 1. Entity Name <b>SUPER SENIORS SITE ADVISORY COUNCIL, INC.</b>		<b>Secretary of State</b> 03-14-2005 90097 022 ****61.25	
Principal Place of Business <b>301 NW 103 AVENUE PEMBROKE PINES, FL 33026 US</b>		Mailing Address <b>301 NW 103 AVENUE PEMBROKE PINES, FL 33026 US</b>	
2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
6. Name and Address of Current Registered Agent <b>SPAGNA, MARGARET PRES 601 NW 103 AVE #453 PEMBROKE PINES, FL 33026</b>		7. Name and Address of New Registered Agent Name <b>Rose Fitzpatrick</b> Street Address (P.O. Box Number is Not Acceptable) <b>601 NW 103 Avenue #466</b> <b>Pembroke Pines, Florida 33026</b> City <b>FL</b> Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____			
<b>Filing Fee is \$61.25 Due by May 1, 2005</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>	
<b>Make check payable to Florida Department of State</b>			
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD MASCARA, TRESSA 301 N 71 AVE HOLLYWOOD, FL 33024 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Joan Aronson 1300 St. Charles Place #607 Pembroke Pines, FL 33026 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD KELLY, EFFIE 401 NW 103RD AVE #455 PEMBROKE PINES, FL 33026 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD SPAGNA, MARGARET 601 NW 103 AVE #453 HOLLYWOOD, FL 33026 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Rose Fitzpatrick 601 NW 103rd Avenue #466 Pembroke Pines, Florida 33026 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD GOLDSTEIN, STANLEY 9200 N HOLLYBROOK LAKE DR PEMBROKE PINES, FL 33026 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Lydia Seus 1620 N 70th Terrace Hollywood, Florida 33024 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE: <i>Rose Fitzpatrick</i>		Date <b>3/7/05</b>	

# ATTACHMENT

# N 42552

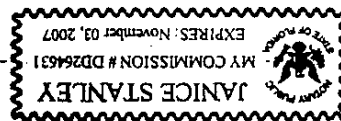
STATE OF FLORIDA

COUNTY OF FLORIDA 50025379

I, the undersigned authority, hereby certify that the document is a true and correct copy of the instrument presented to me by S.W. Focal Point as the updated original of such instrument.  
Sr. Ctr. Senior Site Council

Witness, my hand and official seal, this 17 day of November A.D., 2004

Janice Stanley  
Notary Public  
State of Florida



For Public Record

Officers of Record November 10, 2004

President	Rose Fitzpatrick	<u>Rose Fitzpatrick</u> 601 NW 103 Ave	#466
Vice President	Joan Aronson	<u>Joan Aronson</u> 1300 St. Charles Pl.	PP 33026
Secretary	Effie Keller	<u>Effie Keller</u>	#607
Bingo Chairperson	Madeline Zanfardino	<u>Madeline Zanfardino</u> 550 SW 137 Ave	
Treasure	Lydia Seus	<u>Lydia Seus</u> 1620 N. 70th Terr.	#406 AP
Assistant Treasurer	Nellie Ruiz	<u>Nellie Ruiz</u>	33021
Sunshine/Coffee Chairperson	Florence Valente	<u>Florence Valente</u>	
Assistant Sunshine/Coffee Chairperson	Hilda Jimenez	<u>Hilda Jimenez</u>	
Ways & Means Chairperson	Sarah Colageo	<u>Sarah Colageo</u>	
Assistant Ways & Means Chairperson	Violeta Blackman	<u>Violeta Blackman</u>	

7 Alternate Members

1. Rose Aguirre
2. Vickie Frisco Vickie Frisco 7300 N. DAVIE RD EXT. HWD 33024
4. Tressa Mascara Tressa Mascara
5. Bernice Norman Bernice Norman
6. Lucy Polito Lucy Polito
7. Philomena Winthrop Philomena Winthrop

Installed this 10<sup>th</sup> day of November 2004 by Commissioner Ben Fiorendino

Ben Fiorendino  
Commissioner Ben Fiorendino