

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
May 28, 2008 8:00 am
Secretary of State

05-28-2008 90014 027 ****61.25

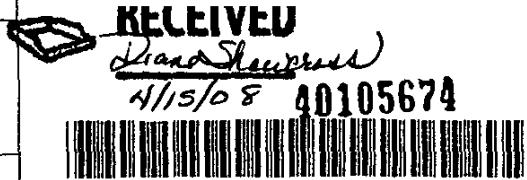
DOCUMENT # N42552

1. Entity Name
SUPER SENIORS SITE ADVISORY COUNCIL, INC.



Principal Place of Business
**301 NW 103 AVENUE
 PEMBROKE PINES, FL 33026 US**

Mailing Address
**301 NW 103 AVENUE
 PEMBROKE PINES, FL 33026 US**



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

01102008 Chg-NP CR2E037 (12/06)

City & State

City & State

4. FEI Number
65-0290126

Applied For
 Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**FITZPATRICK, ROSE
 601 NW 103 AVE
 #466
 PEMROKE PINES, FL 33026**

Name
Roberta Nazzowitz
 Street Address (P.O. Box Number is Not Acceptable)

1251 SW 134th Way #A-114

City
Pembroke Pines FL 33027

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 _____

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**Filing Fee is \$61.25
 Due by May 1, 2008**

9. Election Campaign Financing
 Trust Fund Contribution.

**\$5.00 May Be
 Added to Fees**

**Make check payable to
 Florida Department of State**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**VPD
 NAZZOWITZ, ROBERTA
 1251 SW 134TH WAY #A-114
 POMBROKE PINES, FL 33027** Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**Effie Keller
 401 NW 103rd Ave. #455
 Pembroke Pines, FL 33026** Change Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**SD
 KELLY, EFFIE
 401 NW 103RD AVE #455
 PEMBROKE PINES, FL 33026** Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**Effie Keller
 See address above** Change Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**PD
 FITZPATRICK, ROSE
 601 NW 103RD AVENUE, # 466
 PEMBROKE PINES, FL 33026** Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**Roberta Nazzowitz
 1251 SW 134th Way #A-114
 Pembroke Pines, FL 33024** Change Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**TD
 SEUS, LYDIA
 1620 N 70TH TERRACE
 HOLLYWOOD, FL 33024** Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**Bernice Norman
 401 NW 103rd Avenue #556
 Pembroke Pines, FL 33026** Change Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
 Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
 Change Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
 Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
 Change Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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: Bernice Norman

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4/28/08

ATTACHMENT

40105674

#N42552

STATE OF FLORIDA
COUNTY OF BROWARD

I, the undersigned authority, hereby certify that the document is a true and correct copy of the instrument presented to me by _____ as the updated original of such instrument.

Witness, my hand and official seal, this 9th day of August A.D., 2007.

Marlene Graham



Notary Public
State of Florida

For Public Record
Officers of Record _____, 2007

President - Roberta Nazimovitz Roberta Nazimovitz

Vice President - Effie Keller Effie Keller

Recording Secretary - Concepcion Gutierrez Concepcion Gutierrez - deceased

Treasurer - Bernice Norman Bernice Norman

Bingo Chairperson - Murray Serota Murray Serota

Sunshine Host Chairperson - Maxine Scott Maxine Scott

Ways & Means Chairperson - Lucy Polito Lucy Polito

Alternate Members

- Fran Maerkel
- Philomenia Winthrop
- Isabelle Vernioia
- Dorothy Weston

Installed this 10th day of Aug 9, 2007 by

[Signature]