2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N42552

FILED Feb 10, 2010 Secretary of State

Entity Name: SUPER SENIORS SITE ADVISORY COUNCIL, INC.

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

301 NW 103 AVENUE 10100 PINES BLVD.

PEMBROKE PINES, FL 33026 US PEMBROKE PINES, FL 33026 US

Current Mailing Address: New Mailing Address:

301 NW 103 AVENUE 301 N.W. 103RD AVENUE PEMBROKE PINES, FL 33026 US PEMBROKE PINES, FL 33026

FEI Number: 65-0290126 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:

NAZZOWITZ, ROBERT

1251 SW 1 134TH WAY #A -114

PEMBROKE PINES, FL 33027 US

NAZZOWITZ, ROBERTA

1251 SW 1 134TH WAY #A -114

PEMBROKE PINES, FL 33027 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: ROBERTA NAZIMOVITZ 02/10/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VPD

 Name:
 MAERKEL, FRAN

 Address:
 13758 NW 20TH STREET

 City-St-Zip:
 PEMBROKE PINES, FL 33028

Title: RS

 Name:
 MARIANO, HELEN

 Address:
 2154 NW139TH AVENUE

 City-St-Zip:
 PEMBROKE PINES, FL 33028

Title: PD

 Name:
 NAZZOWITZ, ROBERTA

 Address:
 1251 SW 134TH WAY #A-114

 City-St-Zip:
 PEMBROKE PINES, FL 33024

Title: TD

 Name:
 DANZIGER, MIRIAM

 Address:
 601 NW 103RD AVENUE

 City-St-Zip:
 PEMBROKE PINES, FL 33026

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: ROBERTA NAZIMOVITZ PD 02/10/2010