2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N42552

FILED Mar 25, 2011 Secretary of State

Entity Name: SUPER SENIORS SITE ADVISORY COUNCIL, INC.

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

10100 PINES BLVD

PEMBROKE PINES, FL 33026 US

Current Mailing Address: New Mailing Address:

301 N.W. 103RD AVENUE 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, ROBERTA

1251 SW 1 134TH WAY #A -114

PEMBROKE PINES, FL 33027 US

MARIANO, HELEN
2154 N.W. 139TH AVENUE
PEMBROKE PINES, FL 33028 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: HELEN MARIANO 03/25/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: VPD

Name: GARRO, JOYCE

Address: 3040 S.W. 116TH AVENUE

City-St-Zip: DAVIE, FL 33330

Title: RS

 Name:
 NAZZOWITZ, ROBERTA

 Address:
 1251 SW 134TH WAY #A-114

 City-St-Zip:
 PEMBROKE PINES, FL 33024

Title: PD

 Name:
 MARIANO, HELEN

 Address:
 2154 NW 139TH AVENUE

 City-St-Zip:
 PEMBROKE PINES, FL 33028

Title: TD

Name: DANZIGER, MIRIAM

Address: 401 NW 103RD AVENUE #161 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: HELEN MARIANO PD 03/25/2011