

**FILED**  
**May 30, 2002 8:00 am**  
**Secretary of State**

04-22-2002 90141 034 \*\*\*\*61.25

**NOT-FOR-PROFIT CORPORATION**  
**UNIFORM BUSINESS REPORT (UBR)**

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                   |                                                                                                                |                          |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------|----------------------------------------------------------------------------------------------------------------|--------------------------|
| DOCUMENT # <b>1048694</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                   | 32689                                                                                                          |                          |
| 1. Entity Name<br><b>Count + Counters DeHoernle Alzheimer Pavilion, Inc.</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                   |                                                                                                                |                          |
| DO NOT WRITE IN THIS SPACE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                   |                                                                                                                |                          |
| 2. Principal Place of Business<br><b>325 NW 2nd Ave</b><br>Suite, Apt. #, etc.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                   | 3. Mailing Address<br><b>325 NW 2nd Ave</b><br>Suite, Apt. #, etc.                                             |                          |
| City & State<br><b>Deerfield Beach FL</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                   | City & State<br><b>Deerfield Beach FL</b>                                                                      |                          |
| Zip<br><b>33441</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | County<br><b>Broward</b>                          | Zip<br><b>33441</b>                                                                                            | County<br><b>Broward</b> |
| DO NOT WRITE IN THIS SPACE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                   | 4. FEI Number<br><b>65-0344938</b><br>Applied For<br>Not Applicable                                            |                          |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                   | 5. Certificate of Status Desired <input type="checkbox"/> \$9.75 Additional Fee Required                       |                          |
| 7. Name and Address of Current Registered Agent<br>Name <b>Stephen Cyrenus, Esq.</b><br>Street Address (P.O. Box Number is Not Acceptable)<br><b>825 Arthur Godfrey Road</b><br>City <b>Miami</b> FL Zip Code <b>33141</b>                                                                                                                                                                                                                                                                                                                                                                                                |                                                   |                                                                                                                |                          |
| 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.                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                   |                                                                                                                |                          |
| SIGNATURE <b>X [Signature]</b><br>Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when registering)                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                   |                                                                                                                |                          |
| 9. FEE IS \$31.25<br>Initial or Amended: UBR                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                   | 8. Election Campaign Financing<br>Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fee |                          |
| 10. OFFICERS AND DIRECTORS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                   |                                                                                                                |                          |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-STATE-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-STATE-ZIP | DO NOT WRITE IN THIS SPACE                                                                                     |                          |
| <b>Pres. Board of Trustees</b><br><b>Terry Donoghue</b><br><b>9080 2729th</b><br><b>Boca Raton, FL 33437</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                   |                                                                                                                |                          |
| <b>Chair of Board</b><br><b>David Falkenberg</b><br><b>6561 SW 20th</b><br><b>Plantation, FL 33317</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                   |                                                                                                                |                          |
| <b>Director</b><br><b>Sidney G. Olin</b><br><b>5415 Collins Ave. P.H.A.</b><br><b>Miami Beach, FL 33140</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                   |                                                                                                                |                          |
| <b>Director</b><br><b>Susan Thornton</b><br><b>2424 N. Fed. Hwy.</b><br><b>Boca Raton, FL 33431</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                   |                                                                                                                |                          |
| <b>Director</b><br><b>Golden Goldstein</b><br><b>11470 Victoria Cir.</b><br><b>Boca Raton, FL 33437</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                   |                                                                                                                |                          |
| <b>2nd Vice President</b><br><b>Gannette Spiegel</b><br><b>9080 2729th</b><br><b>Plantation, FL 33074</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                   |                                                                                                                |                          |
| 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), 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 on an attachment with an address, with all other like empowered. |                                                   |                                                                                                                |                          |
| SIGNATURE: <b>[Signature]</b><br>SIGNATURE AND TYPED OR PRINTED NAME OF BUSINESS OFFICER OR DIRECTOR                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                   |                                                                                                                |                          |

CR020378 (12/01)