

# 2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N48694

FILED  
Apr 25, 2007  
Secretary of State

**Entity Name:** COUNT AND COUNTESS DE HOERNLE ALZHEIMERS PAVILION, INC.

**Current Principal Place of Business:**

325 N.W. 2ND. AVE.  
DEERFIELD BEACH, FL 33441 US

**New Principal Place of Business:**

**Current Mailing Address:**

325 N.W. 2ND. AVE.  
DEERFIELD BEACH, FL 33441 US

**New Mailing Address:**

**FEI Number:** 65-0344938

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

CYPEN, STEPHEN  
825 ARTHUR GODFREY ROAD  
MIAMI, FL 33140 US

**Name and Address of New Registered Agent:**

CYPEN, STEPHEN  
CYPEN & CYPEN  
825 ARTHUR GODFREY ROAD  
MIAMI BEACH, FL 33140 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:

04/25/2007

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: TOBI, FRED  
Address: 2240 NE 38TH ST  
City-St-Zip: POMPANO BEACH, FL 33064

Title: COB ( ) Delete  
Name: FARKAS, DAVID  
Address: 6567 SW 20TH COURT  
City-St-Zip: PLANTATION, FL 33317

Title: D (X) Delete  
Name: STOCK, FRED  
Address: 5200 NE 2ND AVE  
City-St-Zip: MIAMI, FL 33137

Title: D ( ) Delete  
Name: BROTMAN, SUSAN  
Address: 2424 N FEDERAL HIGHWAY  
City-St-Zip: BOCA RATON, FL 33431

Title: D ( ) Delete  
Name: GOLDSTEIN, GOLDIE  
Address: 11470 VICTORIA CIRCLE  
City-St-Zip: BOYNTON BEACH, FL 33437

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D (X) Change ( ) Addition  
Name: TOBI, FRED  
Address: 2240 NE 38TH ST  
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D (X) Change ( ) Addition  
Name: BROTMAN, SUSAN  
Address: 2424 N FEDERAL HIGHWAY #411  
City-St-Zip: BOCA RATON, FL 33431

Title: D (X) Change ( ) Addition  
Name: GOLDSTEIN, GOLDIE  
Address: 23287 BLUEWATER CIRCLE, A-406  
City-St-Zip: BOCA RATON, FL 33433

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: DAVID FARKAS

COB

04/25/2007

Electronic Signature of Signing Officer or Director

Date