

# 2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000003965

Entity Name: SAGE OF SOUTH FLORIDA, INC.

FILED  
Apr 11, 2007  
Secretary of State

## Current Principal Place of Business:

218 COMMERCIAL BLVD.  
F  
FORT LAUDERDALE, FL 33308

## Current Mailing Address:

218 COMMERCIAL BLVD.  
F  
FORT LAUDERDALE, FL 33308

## New Principal Place of Business:

8333 W MCNAB RD  
239  
TAMARAC, FL 333213203 US

## New Mailing Address:

8333 W MCNAB RD  
239  
TAMARAC, FL 333213203 US

FEI Number: 65-0516222

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BROOKS, HENRY  
2601 SOUTH COURSE DR  
APT. 111  
POMPANO BEACH, FL 33069 US

## Name and Address of New Registered Agent:

BROOKS, HENRY  
4380 NW 67TH CT  
COCONUT CREEK, FL 33073 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: HENRY BROOKS

04/11/2007

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: SILBERHORN, LARRY  
Address: 936 INTRACOASTAL DR APT 8A  
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: VP ( ) Delete  
Name: CARLONE, RICK  
Address: 3001 S COURSE DR BLDG 18 #301  
City-St-Zip: POMPANO BEACH, FL 33069

Title: T ( ) Delete  
Name: BROOKS, HENRY  
Address: 2601 S. COURSE DR. APT. 111  
City-St-Zip: POMPANO BEACH, FL 33069

Title: S ( ) Delete  
Name: PRISCAK, BETTY  
Address: 1610 N 28TH CT  
City-St-Zip: HOLLYWOOD, FL 33020

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: JOHNSON, JEAN  
Address: 1610 N 28TH CT  
City-St-Zip: HOLLYWOOD, FL 33020

Title: VP (X) Change ( ) Addition  
Name: GOODMAN, KENNETH  
Address: 591 W PALM AIRE DR  
City-St-Zip: POMPANO BEACH, FL 33069

Title: T (X) Change ( ) Addition  
Name: BROOKS, HENRY  
Address: 4380 NW 67TH CT  
City-St-Zip: COCONUT CREEK, FL 33073

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

I hereby certify that the information supplied with this filing does not qualify for the 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: HENRY BROOKS

T

04/11/2007

Electronic Signature of Signing Officer or Director

Date