

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000003965

FILED  
Jan 30, 2011  
Secretary of State

Entity Name: SAGE OF SOUTH FLORIDA, INC.

## Current Principal Place of Business:

2040 N DIXIE HIGHWAY  
BLDG B SUITE 1  
WILTON MANORS, FL 33305 US

## New Principal Place of Business:

2040 N DIXIE HIGHWAY  
BLDG A SUITE 225  
WILTON MANORS, FL 33305 US

## Current Mailing Address:

2040 N DIXIE HIGHWAY  
BLDG B SUITE 1  
WILTON MANORS, FL 33305 US

## New Mailing Address:

PO BOX 70516  
OAKLAND PARK, FL 33307 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  
3306 ARUBA WAY  
B-1  
COCONUT CREEK, FL 22066 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PRES  
Name: GALLI, CARL  
Address: 320 NORTH PALM AIRE DRIVE  
City-St-Zip: POMPANO BEACH, FL 33069

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

Title: TREA  
Name: BROOKS, HENRY  
Address: 3306 ARUBA WAY B-1  
City-St-Zip: COCONUT CREEK, FL 33066

Title: SEC  
Name: SMITH, ANN  
Address: 941D NW 30 AVENUE  
City-St-Zip: DELRAY BEACH, FL 33445

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: HENRY BROOKS

TREA

01/30/2011

Electronic Signature of Signing Officer or Director

Date