

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000003965

FILED
Jan 31, 2012
Secretary of State

Entity Name: SAGE OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

PO BOX 70516
OAKLAND PARK, FL 33307 US

New Mailing Address:

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:

BROOKS, HENRY
3306 ARUBA WAY
B-1
COCONUT CREEK, FL 33066 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

01/31/2012

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

Title: VP2
Name: CHANDLER, JOHN
Address: 2606 NASSAU BEND F-1
City-St-Zip: COCONUT CREEK,, FL 33066

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

01/31/2012

Electronic Signature of Signing Officer or Director

Date