

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000006216

FILED
Apr 25, 2012
Secretary of State

Entity Name: U. S. SENIOR HEALTH CARE ASSOCIATION, INC.

Current Principal Place of Business:

595 SOUTH FEDERAL HIGHWAY
SUITE 600
BOCA RATON, FL 33432 US

New Principal Place of Business:

4600 NORTH OCEAN BLVD
SUITE 206
BOYNTON BEACH, FL 33435 US

Current Mailing Address:

595 SOUTH FEDERAL HIGHWAY
SUITE 600
BOCA RATON, FL 33432 US

New Mailing Address:

4600 NORTH OCEAN BLVD
SUITE 206
BOYNTON BEACH, FL 33435 US

FEI Number: 59-3284319

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUNT, ROSE
216 NE 18 AVE
POMPANO BEACH, FL 33060 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: D
Name: BREIT, RICHARD H
Address: 150 NORTH UNIVERSITY DRIVE
City-St-Zip: PLANTATION, FL 33324

Title: D
Name: HUNT, ROSE
Address: 216 NE 18 AVE
City-St-Zip: POMPANO BEACH, FL 33060

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: SCOTT WATON

PRES

04/25/2012

Electronic Signature of Signing Officer or Director

Date