

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000002929

FILED
Jan 10, 2009
Secretary of State

Entity Name: KINGS POINT/TAMARAC CHAPTER #5054 OF AARP, INC.

Current Principal Place of Business:

7635 SOUTH HAMPTON TERR APT 415C
C/O HOWARD A. STEINBERG
TAMARAC, FL 33321

New Principal Place of Business:

7635 SOUTH HAMPTON TERR APT 415C
C/O HOWARD A. STERNBERG
TAMARAC, FL 33321

Current Mailing Address:

7635 SOUTH HAMPTON TERR APT 415C
C/O HOWARD A. STEINBERG
TAMARAC, FL 33321

New Mailing Address:

7635 SOUTH HAMPTON TERR APT 415C
C/O HOWARD A. STERNBERG
TAMARAC, FL 33321

FEI Number: 52-1882783

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION, FL 33324 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: VD () Delete
Name: WEISER, LOUIS
Address: 7765 YARDLEY DR
City-St-Zip: TAMARAC, FL 33321

Title: IVPS () Delete
Name: SINGER, BERNARD
Address: 7479 FAIRFAX DRIVE
City-St-Zip: TAMARAC, FL 33321

Title: SD () Delete
Name: BIE, PHYLLIS
Address: 7637 TRENT DR.
City-St-Zip: TAMARAC, FL 33321

Title: DT () Delete
Name: KLEIMAN, LEO
Address: 7440 ASHMONT CIRCLE
City-St-Zip: TAMARAC, FL

Title: PD (X) Delete
Name: SCHOLL, BURT
Address: 7632 FAIRFAX DR.
City-St-Zip: TAMARAC, FL 33321

Title: PD () Delete
Name: HEIMAN, WERNER
Address: 7739 S HAMPTON TERR
City-St-Zip: TAMARAC, FL 33321

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TRSR (X) Change () Addition
Name: STERNBERG, HOWARD A TREASUR
Address: 7635 SOUTHAMPTON TERRACE 415C
City-St-Zip: TAMARAC, FL 33321

Title: PRES (X) Change () Addition
Name: SCHOLL, BURTON PRES
Address: 7632 FAIRFAX DRIVE BLDG I
City-St-Zip: TAMARAC, FL 33321

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

Title: PD (X) Change () Addition
Name: KLEIMAN, LEO
Address: 7440 ASHMONT CIRCLE
City-St-Zip: TAMARAC, FL

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

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

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: HOWARD A. STERNBERG

TRSR

01/10/2009

Electronic Signature of Signing Officer or Director

Date