2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000005077

FILED Feb 19, 2010 Secretary of State

Entity Name: FLORIDA GERIATRIC CARE MANAGERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

9715 W. BROWARD BLVD.

#206

PLANTATION, FL 33324

Current Mailing Address: New Mailing Address:

9715 W. BROWARD BLVD. #206 PLANTATION, FL 33324

FEI Number: 65-0400174 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROWLANDS, CATHERINE F TREAS
293 CARMEL DRIVE
MELBOURNE, FL 32940 US
GOLDBERG, RHODA TREAS
5233 CANTERBURY DRIVE
SARASOTA, FL 34243 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: RHODA GOLDBERG 02/19/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P/D

Name: CRAMER, LINDA Address: 3960 RADIO RD City-St-Zip: NAPLES, FL 34104

Title: S/D

Name: COX, DEEWYNN

Address: 13014 N. DALE MABRY HYW., #354

City-St-Zip: TAMPA, FL 33618 US

Title: D

Name: MCKENZIE, CONNIE O

Address: 2699 STIRLING RD., SUITE C-304 City-St-Zip: FORT LAUDERDALE, FL 33312

Title:

Name: ROWLANDS, CATHERINE Address: 283 CARMEL DRIVE City-St-Zip: MELBOURNE, FL 32940

Title: D

Name: BARLOWE, LIZ
Address: 8237 129TH ST.
City-St-Zip: SEMINOLE, FL 33776

Title: [

 Name:
 LEIBOVITCH, MARK

 Address:
 20154 OCEAN KEY DR

 City-St-Zip:
 BOCA RATON, FL 33498 US

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: CATHERINE F. ROWLANDS D 02/19/2010