

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:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

Name and Address of Current Registered Agent:

ROWLANDS, CATHERINE F TREAS
293 CARMEL DRIVE
MELBOURNE, FL 32940 US

Name and Address of New Registered Agent:

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: D
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: D
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

Electronic Signature of Signing Officer or Director

Date