

2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N95000005077

FILED
Jan 16, 2012
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 ()

Name and Address of Current Registered Agent:

GOLDBERG, RHODA TREAS
5233 CANTERBURY DRIVE
SARASOTA, FL 34243 US

Name and Address of New Registered Agent:

LEIBOVITCH, MARK TREAS
20154 OCEAN KEY DR.
BOCA RATON, FL 33498 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: MARK LEIBOVITCH

01/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: DAVIS, JOANNA
Address: 210 S. PINELLAS AVE. STE 176
City-St-Zip: TARPON SPRINGS, FL 34689

Title: S/D
Name: SEIGEL, AMY
Address: 2525 N. STATE RD #7 #115
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: D
Name: MCKENZIE, CONNIE O
Address: 2699 STIRLING RD., SUITE C-304
City-St-Zip: FORT LAUDERDALE, FL 33312

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: MARK LEIBOVITCH

TREA

01/16/2012

Electronic Signature of Signing Officer or Director

Date