2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: 1

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 26, 2005 8:00 am DOCUMENT # N95000005985 **Secretary of State** 1. Entity Name 04-26-2005 90132 018 ****61.25 FIFTY OVER FIFTY, INC. Principal Place of Business Mailing Address 430 GRAND BAY DR. 430 GRAND BAY DR. PH2-AS KEY BISCAYNE FL 33149 KEY BISCAYNE FL 33149 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/04) City & State City & State 4. FEI Number Applied For 65-0630460 Not Applicable Ζip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CFRA, LLC Street Address (P.O. Box Number is Not Acceptable) CORPORATE CENTER THREE AT INT'L PLAZA 4221 W. BOY SCOUT BLVD, 10TH FLOOR TAMPA FL 33607-5736 Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE **FILE NOW: FEE IS \$61.25** 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Trust Fund Contribution. Due By May 1, 2005 Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE Change ☐ Detete TITLE Addition PAJLA LEVINE, PAULA NAME NAME 430 GRAND BAY DR., PH2-AS STREET ADDRESS STREET ADDRESS KEY BISCAYNE FL 33149 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE IBARGUEN, SUSANA NAME NAME AS DE THREE GROVE ISLE DR. APT. 202 STREET ADDRESS STREET ADORESS NIAM MIAMI FL 33133 CITY+ST-ZIP CITY-ST-ZIP TITLE ☐ Delete HILE LEONARD, MYRNA NAME BAYSHONE 12000 N BAYSHORE DR., #403 STREET ADDRESS STREET ADDRESS NORTH MIAMI FL 33181 CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE BLECHMAN, RACHEL NAME NAME 5250 SW 84TH ST. STREET ADDRESS STREET ADDRESS MIAMI FL 33143 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Addition GARRETT, BARBARA Acourse NAME 301 CASUARINA CONCOURSE STREET ADDRESS STREET ADDRESS CORAL GABLES FL 33133 AL WABLES FL 33133 CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Delete TITI F HARDING-JONES, PATRICIA NAME NAME 1717 N. BAYSHORE DR #1836 STREET ADDRESS STREET ADDRESS MIAMI FL 33132 CITY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

ATTACHMENT

H0066133

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RE: DOCUMENT # N9500005985)
Entity Name FIFTY OVER FIFTY, INC.

Attachment to Block 11, April, 2005

V SCHOLL, DEBRA 803 E. DILIDO DRIVE MIAMI BEACH, FL 3313

V GOTTLIEB, KAREN 3700 HIBISCUS STREET COCONUT GROVE, FL 33133

V GROB, DIANE 355 RIDGEWOOD ROAD KEY BISCAYNE, FL 33149

S BINDER, LINDA 4404 N. BAY ROAD MIAMI BEACH, FL 33140

S LITT, BOBBI 2800 TOLEDO ST., #6 CORAL GABLES, FL 33134

D BANDER, JO ANNE 500 ALHAMBRA CIRLCLE CORAL GABLES, FL 33143

ATTACHMENT

A0066133

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RE: DOCUMENT NUMBER N95000005985
Entity Name FIFTY OVER FIFTY, INC.

D BILZIN, MARSHA 2324 N. BAY ROAD MIAMI BEACH, FL 33140

D DAVIDSON, LAURIE 495 N.E. 91ST AVENUE MIAMI SHORES, FL 33138

D FLETCHER, JACKIE 3700 ISLAND BLVD., #C303 NORTH MIAMI BEACH, FL 33160

D KAYYALI, SUZANNE 5920 SAN VICENTE CORAL GABLES, FL 33146

D LEIBOWITZ, ISABEL 11410 N. BAYSHORE DR. N. MIAMI, FL 33181

D LEONE, JACKIE 5990 S.W. 129 TERRACE MIAMI, FL 33156 ATTACHMENT 40066133

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RE: DOCUMENT # 95000005985

Entity Name FIFTY OVER FIFTY, INC.

D MELIN, OLGA 1800 NW 114TH ST., #1709 MIAMI, FL 33181

D ROSSY, ALEXA 900 BAY DRIVE, #927, MIAMI BEACH, FL 33141

D
TRAUM, JUDITH
55 S. PROSPECT DR.
CORAL GABLES, FL
33133
D
VALDES-FAULI, LOUISE
4155 KIAORA ST.
MIAMI, FL 33133

^{*} Because our elections do not take place until May 10th, 2005, we are not yet able to make the changes to our annual report. Therefore, in order to meet the deadline, it is being submitted as it was in 2004. Please let us know that an update is required by calling me at 305-275-4241 or simply sending another ANNUAL REPORT FORM to be filled out with the changes.