

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000005985

FILED
Mar 26, 2012
Secretary of State

Entity Name: FIFTY OVER FIFTY, INC.

Current Principal Place of Business:

3525 BAYSHORE VILLAS
MIAMI, FL 331333254

New Principal Place of Business:

Current Mailing Address:

POB 331864
MIAMI, FL 332331864

New Mailing Address:

FEI Number: 65-0630460

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CFRA, LLC
100 S. ASHLEY DR.
SUITE 400
TAMPA, FL 33602 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: VP
Name: NIXON, TAMARA
Address: 4646 N BAY RD
City-St-Zip: MIAMI BEACH, FL 33140

Title: VP
Name: BANDER, JOANNE
Address: 500 ALHAMBRA CIRCLE
City-St-Zip: CORAL GABLES, FL 33134

Title: SEC
Name: RAFF, ANN
Address: 626 CORAL WAY
City-St-Zip: CORAL GABLES, FL 33134

Title: VP
Name: DEBAYLE, CARMEN
Address: 5500 ORDUNA DR
City-St-Zip: CORAL GABLES, FL 33146

Title: PRES
Name: SCHECHTER, CATHERINE
Address: 720 NE 69TH ST APT 17W
City-St-Zip: MIAMI, FL 33138

Title: TREA
Name: HONIG, NAOMI
Address: 2575 S BAYSHORE DR #10A
City-St-Zip: MIAMI, FL 33133

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: NAOMI HONIG

TREA

03/26/2012

Electronic Signature of Signing Officer or Director

Date