

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000001969

Entity Name: GAZIT SENIOR CARE, INC.

FILED  
Apr 12, 2010  
Secretary of State

## Current Principal Place of Business:

1696 NE MIAMI GARDENS DRIVE  
NORTH MIAMI BEACH, FL 33179 US

## New Principal Place of Business:

## Current Mailing Address:

1696 NE MIAMI GARDENS DRIVE  
NORTH MIAMI BEACH, FL 33179 US

## New Mailing Address:

FEI Number: 03-0374739

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MARCUS, ALAN J ESQ.  
20803 BISCAYNE BLVD  
SUITE 301  
AVENTURA, FL 33180 US

## Name and Address of New Registered Agent:

GAZIT GROUP USA, INC.  
1696 NE MIAMI GARDENS DRIVE  
NORTH MIAMI BEACH, FL 33179 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: AHARON SOFFER

04/12/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CD  
Name: KATZMAN, CHAIM  
Address: 1696 NE MIAMI GARDENS DRIVE  
City-St-Zip: NORTH MIAMI BEACH, FL 33179 US

Title: PS  
Name: SOFFER, AHARON  
Address: 1696 NE MIAMI GARDENS DRIVE  
City-St-Zip: NORTH MIAMI BEACH, FL 33179 US

Title: VD  
Name: SEGAL, DORI  
Address: 1696 NE MIAMI GARDENS DRIVE  
City-St-Zip: NORTH MIAMI BEACH, FL 33179 US

Title: VCFO  
Name: KANOV, SEAN  
Address: 1696 NE MIAMI GARDENS DRIVE  
City-St-Zip: NORTH MIAMI BEACH, FL 33179 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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: AHARON SOFFER

PS

04/12/2010

Electronic Signature of Signing Officer or Director

Date