

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000158427

Entity Name: WINN GERIATRICS, INC.

FILED
Jul 07, 2005
Secretary of State

Current Principal Place of Business:

1022 NEW LAKE DRIVE
BOYNTON BEACH, FL 33426

New Principal Place of Business:

10200 SW 15TH STREET
PEMBROKE PINES, FL 33025

Current Mailing Address:

1022 NEW LAKE DRIVE
BOYNTON BEACH, FL 33426

New Mailing Address:

10200 SW 15TH STREET
PEMBROKE PINES, FL 33025

FEI Number: 20-1962760

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WINN, VIRGINIA D
1022 NEW LAKE DRIVE
BOYNTON BEACH, FL 33426 US

Name and Address of New Registered Agent:

WINN, VIRGINIA D
10200 SW 15TH STREET
PEMBROKE PINES, FL 33025 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: VIRGINIA WINN-PRESIDENT

07/07/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WINN, VIRGINIA D
Address: 1022 NEW LAKE DRIVE
City-St-Zip: BOYNTON BEACH, FL 33426

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WINN, VIRGINIA D
Address: 10200 SW 15TH STREET
City-St-Zip: PEMBROKE PINES, FL 33025

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

SIGNATURE: VIRGINIA WINN

P

07/07/2005

Electronic Signature of Signing Officer or Director

Date