

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000158427

Entity Name: WINN GERIATRICS, INC.

FILED
Apr 03, 2006
Secretary of State

Current Principal Place of Business:

10200 SW 15TH STREET
PEMBROKE PINES, FL 33025

New Principal Place of Business:

601C SEA PINE WAY
WEST PALM BEACH, FL 33415

Current Mailing Address:

10200 SW 15TH STREET
PEMBROKE PINES, FL 33025

New Mailing Address:

601C SEA PINE WAY
WEST PALM BEACH, FL 33415

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
10200 SW 15TH STREET
PEMBROKE PINES,, FL 33025 US

Name and Address of New Registered Agent:

WINN, VIRGINIA D
601C SEA PINE WAY
WEST PALM BEACH, FL 33415 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: _____

Electronic Signature of Registered Agent

04/03/2006

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WINN, VIRGINIA D
Address: 601 C SEA PINE WAY
City-St-Zip: WEST PALM BEACH, FL 33415

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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

Electronic Signature of Signing Officer or Director

PRES

04/03/2006

Date