

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 705727

FILED
Mar 02, 2010
Secretary of State

Entity Name: FLORIDA ASSOCIATION OF HOMES AND SERVICES FOR THE AGING, INC.

Current Principal Place of Business:

1812 RIGGINS RD.
TALLAHASSEE, FL 32308

New Principal Place of Business:

Current Mailing Address:

1812 RIGGINS RD.
TALLAHASSEE, FL 32308

New Mailing Address:

FEI Number: 23-7335883

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BOYD, JANEGALE M PRE/CEO
1812 RIGGINS ROAD
TALLAHASSEE, FL 32308 US

Name and Address of New Registered Agent:

BOYD, JANEGALE M. PRE/CEO
1812 RIGGINS ROAD
TALLAHASSEE, FL 32308 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: JANEGALE M. BOYD

03/02/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T
Name: COXSON, CHARLES W.
Address: 7700 W. CAMINO REAL BLVD., SUITE 300
City-St-Zip: BOCA RATON, FL 33433 US

Title: C
Name: CUNLIFFE, TERRI
Address: 9215 W. BROWARD BLVD., SUITE 100
City-St-Zip: PLANTATION, FL 33324 US

Title: S
Name: BERGER, LITHA
Address: 435 NE 34TH STREET
City-St-Zip: MIAMI, FL 33137 US

Title: CE
Name: MESERVE, JOHN S.
Address: ONE FLEET LANDING BLVD.
City-St-Zip: ATLANTIC BEACH, FL 32233 US

Title: PC
Name: BALLARD, ALMA C.
Address: 134 CHURCH STREET
City-St-Zip: JACKSONVILLE, FL 32202 US

Title: SVC
Name: ROBARE, BRIAN
Address: 1001 CARPENTER'S WAY
City-St-Zip: LAKE LAND, FL 33809 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JANEGALE M. BOYD

PCEO

03/02/2010

Electronic Signature of Signing Officer or Director

Date