2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#756143

FILED May 03, 2005 Secretary of State

Entity Name: WEST CENTRAL FLORIDA AREA AGENCY ON AGING, INC.

Current Principal Place of Business: New Principal Place of Business: 5911 BRECKENRIDGE PKWY 5905 BRECKENRIDGE PKWY SUITE B SUITE F TAMPA, FL 33610 TAMPA, FL 33610 **Current Mailing Address:** New Mailing Address: 5905 BRECKENRIDGE PKWY 5911 BRECKENRIDGE PKWY SUITE B SUITE F TAMPA, FL 33610 US TAMPA, FL 33610 US FEI Number: 59-2074063 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BAKAS JOHN W. JR 201 E KENNEDY BLVD STE 400 TAMPA, FL 33602 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 Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: (X) Change () Addition () Delete HARRELL, CHERYL KERCE, JOYCE Name: Name: 8509 PARROTS LANDING Address: PO BOX 922 Address: City-St-Zip: TAMPA, FL 33647 City-St-Zip: PALMETTO, FL 34220 Title: VD () Delete Title: SD (X) Change () Addition O'REILLY, ALICE Name: BOYCE, PATRICIA Name: Address: 1232 EAST MAGNOLIA STREET Address: 1335 ROBIN HOOD LANE, SOUTH City-St-Zip: LAKELAND, FL 338012126 City-St-Zip: LAKELAND, FL 338132341 Title: () Delete Title: (X) Change () Addition ROGERS, JOHN Name: DODDRIDGE, KATHRYN Name: 6603 WEST STAFFORD ROAD 4421 SUN NL LAKE BLVD., #A Address: Address: City-St-Zip: PLANT CITY, FL 33565 City-St-Zip: SEBRING, FL 33872 Title: SD () Delete Title: VD (X) Change () Addition Name: QUINN, BARBARA Name: QUINN, BARBARA 3205 WILDERNESS BLVD. WEST 3205 WILDERNESS BLVD. WEST Address: Address: City-St-Zip: PARRISH, FL 34219 City-St-Zip: PARRISH, FL 34219 Title: () Delete Title: () Change (X) Addition KELLY, MAUREEN Name: Name: 5905 BRECKENRIDGE PKWY Address: Address: City-St-Zip: City-St-Zip: TAMPA, FL 33610

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MAUREEN KELLY ED 05/03/2005