

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 21, 2011
Secretary of State**

DOCUMENT# N02000002137

Entity Name: THE SENIOR FOUNDATION CORP.

Current Principal Place of Business:

1181 SOUTH ROGERS CIRCLE
2W
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 1772
BOCA RATON, FL 33429

New Mailing Address:

FEI Number: 04-3630165

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOFFMAN, STUART C P.A.
2600 N MILITARY TRAIL
STE 290
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

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:

Title: PD
Name: GORDON, J.ROBERT
Address: 1181 SOUTH ROGERS CIRCLE
City-St-Zip: BOCA RATON, FL 33487

Title: VD
Name: ROLLENHAGEN, DIANE H
Address: 1181 SOUTH ROGERS CIRCLE
City-St-Zip: BOCA RATON, FL 33487

Title: SD
Name: DAVIS, JILL S
Address: 1181 SOUTH ROGERS CIRCLE
City-St-Zip: BOCA RATON, FL 33487

Title: T
Name: HONICKMAN, LLOYD
Address: 1181 SOUTH ROGERS CIRCLE
City-St-Zip: BOCA RATON, FL 33487

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: LLOYD HONICKMAN

T

01/21/2011

Electronic Signature of Signing Officer or Director

Date