

**2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED  
Jan 12, 2012  
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

01/12/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date