2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0400006332

FILED Jan 19, 2006 Secretary of State

Entity Name: HOME AWAY FROM HOME SENIOR CENTER, INC.

Current Principal Place of Business: New Principal Place of Business:

3375 NW 87TH TERR 9811 GLACIER DRIVE MIAMI, FL 33147 9811 GLACIER DRIVE MIRAMAR, FL 33025

Current Mailing Address: New Mailing Address:

 3375 NW 87TH TERR
 9811 GLACIER DRIVE

 MIAMI, FL 33147
 MIRAMAR, FL 33025

FEI Number: 20-1207900 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GRIFFIN, IRENE
3375 NW 87TH TERR
9811 GLACIER DRIVE
MIAMI, FL 33147 US
MIRAMAR, FL 33025 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: IRENE GRIFFIN 01/19/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition Name: GRIFFIN, IRENE PD (X) Change () Addition Name: GRIFFIN, IRENE

 Name:
 Offit III, INCIRC

 Address:
 3375 NW 87 TERRACE
 Address:
 9811 GLACIER DRIVE

 City-St-Zip:
 MIAMI, FL 33147
 City-St-Zip:
 MIRAMAR, FL 33025

Title: D () Delete Title: () Change () Addition

 Name:
 HILL, PHYLLIS
 Name:

 Address:
 3375 NW 87 TERRACE
 Address:

 City-St-Zip:
 MIAMI, FL 33147
 City-St-Zip:

Title: D () Delete Title: () Change () Addition

 Name:
 GRIFFIN, EBONY
 Name:

 Address:
 3375 NW 87 TERRACE
 Address:

 City-St-Zip:
 MIAMI, FL 33147
 City-St-Zip:

Title: D () Delete Title: () Change () Addition

 Name:
 STENNETTE, ÉNJOLI
 Name:

 Address:
 3375 NW 87 TERRACE
 Address:

 City-St-Zip:
 MIAMI, FL 33147
 City-St-Zip:

Name: SULLIVAN, JANE Name: SULLIVAN, JANE

Address: 3375 NW 87 TERRACE Address: 10930 NW 14 AVENUE; APT A-26

City-St-Zip: MIAMI, FL 33147 City-St-Zip: MIAMI, FL 33167

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

SIGNATURE: IRENE GRIFFIN P 01/19/2006