

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Aug 12, 2008
Secretary of State**

DOCUMENT# N27116

Entity Name: SENIOR L.I.F.T. CENTER, INC.

Current Principal Place of Business:12480 SW 127 AVENUE
MIAMI, FL 33186 US**New Principal Place of Business:****Current Mailing Address:**12480 SW 127 AVENUE
MIAMI, FL 33186 US**New Mailing Address:**

FEI Number: 65-1028335

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:POZEN, IRA
9130 S. DADELAND BLVD.
SUITE 1129
MIAMI, FL 33156 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: P () Delete
Name: HUDSON, RUTH E
Address: 10825 SW 112AVE # 110
City-St-Zip: MIAMI, FL 33176Title: B (X) Delete
Name: LABORANTI, MARGUERITE
Address: 371 WEST PARK DR #8
City-St-Zip: MIAMI, FL 33172Title: VP () Delete
Name: GREEN, MARILYN
Address: 10420-6 SW 153 CT
City-St-Zip: MIAMI, FL 33196Title: T () Delete
Name: GRUBER, SHIRLEY
Address: 1088 SW 128 AVE
City-St-Zip: MIAMI, FL 33184Title: D () Delete
Name: SEGURA, PAUL
Address: 11060 SW 57 STREET
City-St-Zip: MIAMI, FL 33173**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: DVP (X) Change () Addition
Name: GREEN, MARILYN
Address: 10420-6 SW 153 CT
City-St-Zip: MIAMI, FL 33196Title: DT (X) Change () Addition
Name: GRUBER, SHIRLEY
Address: 1088 SW 128 AVE
City-St-Zip: MIAMI, FL 33184Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: RUTH E. HUDSON

P

08/12/2008

Electronic Signature of Signing Officer or Director_____
Date