2004 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

FILED Mar 23, 2004 8:00 am Secretary of State

| DOCUMENT # N28414 1. Entity Name ALLIANCE FOR AGING, INC. | | | | | | | 03-23-2004 | 4 90007 03 | 8 ****7(| 0.00 |
|--|--|---|---|---|--|---|--|-------------------------|-----------------------------|--|
| Principal Place of Business 9500 S. DADELAND BLVD. SUITE 400 MIAMI, FL 33156 | | | Mailing Address 9500 S. DADELAND BLVD. SUITE 400 MIAMI, FL 33156 | | |] } } . | 9 | 403461 | | |
| 2. Principal Place of Business | | 3. | 3. Mailing Address | | |] | 111 11 1 1 1 1 1 1 1 | | | |
| Suite, Apt. #, etc. | | | Suite, Apt. #, etc. | | | 03162004 | Chg-NP | CR2E037 | (10/03) | |
| City & State | | | City & State | | 4. FEI Number 65-0101 | 947 | | | plied For t Applicable | |
| Zip | Zip Country | | Zip C | | | | | 8.75 Add se Required | | |
| | 6. Name and A | ddress of Current Regis | stered Agent | | | 7. Name and A | ddress of New I | Registered Ag | ent | |
| WEISBERG, STEVEN | | | | | ame | | | | | |
| 9500 SOUTH DADELAND BLVD. SUITE 400 MIAMI, FL 33156 | | | | Stree | Street Address (P.O. Box Number is Not Acceptable) | | | | | |
| | | | | City | | FL Zip Code | | | | |
| | named entity subnions of registered a | nits this statement for the | purpose of changing its | registered office | e or register | ed agent, or both | , in the State of Fl | | miliar with, | and accept |
| (io obligat | iona or registered e | gent. | ! | | | | | | | |
| SIGNATURE. | Signature, typed or printe | d name of registered agent and title | a if applicable. (NOTE: | : Registered Agent si | gnature required |) when reinstating) | | DATE | | |
| Filing Fee Is \$61.25 Due by May 1, 2004 | | | 9. Election Campaign Financing Trust Fund Contribution. | | | \$5.00 May Be Added to Fees Make check payable to Florida Department of State | | | | |
| 10. | | | | | | | | | | |
| TITLE | | OFFICERS AND DIRECT | ORS | 11. | | ADDITIONS/CHAI | NGES TO OFFICE | RS AND DIRE | CTORS IN | 10 |
| NAME STREET ADDRESS CITY-ST-ZIP | CD WYCHE, FREE 1295 NW 67 ST MIAMI, FL 331 | MAN T DR | ORS Delete | 11. TITLE NAME STREET ADDRE | | ADDITIONS/CHAI | NGES TO OFFICE | | CTORS IN Change | 10 Addition |
| STREET ADDRESS | CD WYCHE, FREE 1295 NW 67 ST | MAN T DR 1 477107 DA A ST | | TITLE NAME STREET ADDRE | ss | ADDITIONS/CHAI | NGES TO OFFICE | | | |
| STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS | CD WYCHE, FREE 1295 NW 67 ST MIAMI, FL 331 VD CONNOR, OLE 8175 N.W. 12 S MIAMI, FL 331 PD WEISBERG, ST | MAN T DR 477107 A A ST 26 FEVEN AND BLVD SUITE 400 | ☐ Delete ☐ Delete ☐ Delete | TITLE NAME STREET ADDRE CITY-ST-ZIP TITLE NAME STREET ADDRE | SS | ADDITIONS/CHAI | NGES TO OFFICE | [| □ Change | Addition |
| STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS | CD WYCHE, FREE 1295 NW 67 ST MIAMI, FL 331 VD CONNOR, OLE 8175 N.W. 12 S MIAMI, FL 331 PD WEISBERG, ST 9500 S DADEL | MAN T DR 1 477107 DA A ST 26 FEVEN AND BLVD SUITE 400 SNRY NSENADA | ☐ Delete ☐ Delete ☐ Delete | TITLE NAME STREET ADDRE CITY-ST-ZIP TITLE NAME STREET ADDRE CITY-ST-ZIP TITLE NAME STREET ADDRE STREET ADDRE | ss ss | A LYLE We so | Eluj 56 5. | Į. | Change Change Change | Addition |
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| STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP | CD WYCHE, FREE 1295 NW 67 ST MIAMI, FL 331 VD CONNOR, OLE 8175 N.W. 12 S MIAMI, FL 331 PD WEISBERG, S' 9500 S DADEL MIAMI, FL 331 SD BIKOFSKY, HE 1123 CALLE EI MARATHON, F TD ARAZOZA, CAI 2100 SALZEDO CORAL GABLE | MAN T DR 477107 AA A ST 26 FEVEN AND BLVD SUITE 400 56 NRY NSENADA L 33050 RLOS STE 300 | Delete Delete Delete Delete Delete | TITLE NAME STREET ADDRE CITY-ST-ZIP | SS SS SS SS SS SS SS SS | 8 47] ¿ w2 10 MAO M | E 204 J 56 C. 85, Ft. | 33 (56 | Change Change Change Change | Addition Addition Addition Addition Addition |

indicated on this report of suppremental report is true and accurate and that in an engineer of the conjocation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE =

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR