## 2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N43637

FILED Sep 01, 2006 Secretary of State

Entity Name: ELDER SERVICES RESOURCE NETWORK, INC.

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

C/O KATHY PARKES

2269 S UNIVERSITY DR #238

C/O DAVID LIEBERMAN
8500 W SUNRISE BLVD

DAVIE, FL 33324 US PLANTATION, FL 33324 US

Current Mailing Address: New Mailing Address:

C/O KATHY PARKES C/O KATHY PARKES

2269 S UNIVERSITY DR #238

DAVIE, FL 33324 US

2269 S UNIVERSITY DR #238

DAVIE, FL 33322 US

FEI Number: 65-0869294 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

LIEBERMAN, DAVID 8500 W SUNRISE BOULEVARD PLANTATION, FL 33322 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:

Electronic Signature of Registered Agent

Date

## **OFFICERS AND DIRECTORS:**

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: P ( ) Delete Title: P (X) Change ( ) Addition

 Name:
 LIEBERMAN, DAVID
 Name:
 BRODIE, MICHAEL

 Address:
 8500 W SUNRISE BLVD
 Address:
 5066 NE 2 AVE

 City-St-Zip:
 PLANTATION, FL 33322
 City-St-Zip:
 MIAMI, FL 33137

Title: V ( ) Delete Title: V (X) Change ( ) Addition Name: BRODIE, MICHAEL Name: LINCOLN, PAUL

 Address:
 5066 NE 2ND AVENUE
 Address:
 9900 STIRLING RD

 City-St-Zip:
 MIAMI, FL 33137
 City-St-Zip:
 COOPER CITY, FL 33024

Title: S () Delete Title: S (X) Change () Addition

 Name:
 ROOT, DONNA
 Name:
 ELIAS, STACEY

 Address:
 4481 N STATE ROAD 7
 Address:
 150 GREENS RD

 City-St-Zip:
 FORT LAUDERDALE, FL 33319
 City-St-Zip:
 HOLLYWOOD, FL 33021

 Name:
 PARKES, KATHY
 Name:
 PARKES, KATHY

 Address:
 7401 NW 16 STREET #310
 Address:
 2269 S UNIVERSITY DRIVE

City-St-Zip: PLANTATION, FL 33313 City-St-Zip: DAVIE, FL 33324

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

 Name:
 SOLOMON, PHILLIP
 Name:

 Address:
 3349 N UNIVERSITY DR #204
 Address:

 City-St-Zip:
 DAVIE, FL 33024
 City-St-Zip:

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

Name:CLEMENT-WRIGHT, CARMELAName:MCCARTHY, JÚNEAddress:1531 W PALMETTO PARK RDAddress:4255 W COMMERCIAL BLVDCity-St-Zip:BOCA RATON, FL 33486City-St-Zip:TAMARAC, FL 33319

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: MICHAEL BRODIE P 09/01/2006