

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 05, 2005
Secretary of State

DOCUMENT# N93000003980

Entity Name: ALLIANCE FOR AGING FOUNDATION, INC.

Current Principal Place of Business:

9500 S DADELAND BLVD
STE 400
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

9500 S DADELAND BLVD
STE 400
MIAMI, FL 33156

New Mailing Address:

FEI Number: 65-0497535 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:

WEISBERG, STEVEN
9500 SOUTH DADELAND BLVD STE 400
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: CD () Delete
Name: WYCHE, FREEMAN T DR.
Address: 1295 NW 67 ST.
City-St-Zip: MIAMI, FL 33147

Title: D () Delete
Name: CONNOR, OLGA A
Address: 8175 NW 12 ST.
City-St-Zip: MIAMI, FL 33126

Title: SD () Delete
Name: BERREN, ROSLYN
Address: 9001 SW 56 CT.
City-St-Zip: CORAL GABLES, FL 33156

Title: PD () Delete
Name: WEISBERG, STEVEN
Address: 9500 SOUTH DADELAND BLVD STE 400
City-St-Zip: MIAMI, FL 33156

Title: TD () Delete
Name: ARAZOZA, CARLOS
Address: 2100 SALZEDO #300
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD (X) Change () Addition
Name: ARAZOZO, CARLOS F
Address: 2100 SALZEDO SUITE 300
City-St-Zip: CORAL GABLES, FL 33134

Title: VD (X) Change () Addition
Name: BERRIN, ROSLYN K
Address: 9001 SW 56 CT
City-St-Zip: CORAL GABLES, FL 33156

Title: SD (X) Change () Addition
Name: CONNOR, OLGA A
Address: 8175 NW 12 STREET
City-St-Zip: MIAMI, FL 33126

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TD (X) Change () Addition
Name: THOMPkins, RONALD A
Address: 1295 NW 165 STREET ROAD SUITE 205
City-St-Zip: MIAMI, FL 33169

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: STEVEN WEISBERG

PD

07/05/2005

Electronic Signature of Signing Officer or Director

_____ Date