## 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N93000003980

FILED Jun 01, 2010 Secretary of State

Entity Name: ALLIANCE FOR AGING FOUNDATION, INC.

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

9500 S DADELAND BLVD 760 NW 107TH AVENUE

STE 400 SUITE 214 MIAMI, FL 33156 MIAMI, FL 33172

Current Mailing Address: New Mailing Address:

9500 S DADELAND BLVD 760 NW 107TH AVENUE STE 400 SUITE 214

MIAMI, FL 33156 SUITE 214 MIAMI, FL 33172

FEI Number: 65-0497535 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

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

ROTHMAN, MAX B
9500 S. DADELAND BLVD. #400
MIAMI, FL 33156 US

ROTHMAN, MAX B
760 NW 107TH AVENUE
SUITE 214
MIAMI, FL 33172 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: 06/01/2010

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title: S

Name: POPE, SUZETTE S Address: 3925 NW 4 TERRACE City-St-Zip: MIAMI, FL 33126

Title: T

Name: LONSDALE, WINSTON

Address: 9400 S. DADELAND BLVD; SUITE 108

City-St-Zip: MIAMI, FL 33156

Title: PCEO

Name: ROTHMAN, MAX B

Address: 760 NW 107TH AVENUE, SUITE 214

City-St-Zip: MIAMI, FL 33172

Title: CHAI

Name: THOMPKINS, RONALD

Address: 500 NW 165 ST. RD., SUITE 205

City-St-Zip: MIAMI, FL 33169

Title: VC

Name: JERRY, SANTEIRO Address: 8300 NW 53 ST., SUITE 402

City-St-Zip: MIAMI, FL 33166

I hereby 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 all other like empowered.

SIGNATURE: HORACIO SOBERON-FERRER VPPF 06/01/2010