2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000005549

Entity Name: KINNERET COUNCIL ON AGING, INC.

Apr 29, 2009 Secretary of State

rincipal Place of Business:

515 S DELANEY AVENUE ORLANDO, FL 32801

Current Mailing Address: New Mailing Address:

515 S DELANEY AVENUE ORLANDO, FL 32801

FEI Number: 59-3408517 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CHADWICK, JAMES M CHADWICK, JAMES M 11300 4TH STREET N. SUITE 200 1511 N. WESTSHORE BLVD. SAINT PETERSBURG, FL 33716 US SUITE 300

TAMPA, FL 33607 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: 04/29/2009

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete

MANDELKERN, PAUL SCHWARTZ, ERIC Name: Name: 653 SELKIRK DRIVE Address: 1733 PINE AVE. Address:

City-St-Zip: WINTER PARK, FL 32792 City-St-Zip: WINTER PARK, FL 32789

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

Name: LEVIN, LAURIE S Name: LEVIN, LAURIE J Address: 200 S ORANGE AVE. STE 2300 Address: 200 S ORANGE AVE. STE 2300

City-St-Zip:

ORLANDO, FL 32801 City-St-Zip: ORLANDO, FL 32801

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

PEALMAN, RHONDA K Name: Name: 3900 NEPTUNE DR Address: Address: City-St-Zip: ORLANDO, FL 32804 City-St-Zip:

(X) Change () Addition Title: () Delete Title: T/D Name: HALIKMAN, FARLEN Name: HALIKMAN, FARLEN

1201 S ORLANDO AVE STE 400 1201 S ORLANDO AVE STE 400 Address: Address: City-St-Zip: WINTER PARK, FL 32789 City-St-Zip: WINTER PARK, FL 32789

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

POLEJES, ALISON Name: Name: 2110 FORREST RD. Address: Address: City-St-Zip: WINTER PARK, FL 32789 City-St-Zip:

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

ZIEGLER, FELECIA Name: Name: Address: Address: 1201 E. ROBINSON STREET ORLANDO, FL 32801 City-St-Zip: 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: ALISON POLEJES P/D 04/29/2009