

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000016598

FILED
Jan 23, 2009
Secretary of State

Entity Name: AMERICAN SENIOR SERVICES, INC.

Current Principal Place of Business:

2840 WEST BAY DR., STE. 117
BELLEAIR BLUFFS, FL 33770

New Principal Place of Business:

Current Mailing Address:

2840 WEST BAY DR., STE. 117
BELLEAIR BLUFFS, FL 33770

New Mailing Address:

FEI Number: 26-1965708

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS, CHARLES M. JR.
200 CENTRAL AVE., STE. 1600
ST. PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

CORPDIRECT AGENTS, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: KATIE WONSCH, ASSISTANT SECRETARY

01/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DOOLAN, ROBERT N.
Address: 2840 WEST BAY DR., STE. 117
City-St-Zip: BELLEAIR BLUFFS, FL 33770

Title: D () Delete
Name: GROSS, ROBERT D.
Address: 2840 WEST BAY DR., STE. 117
City-St-Zip: BELLEAIR BLUFFS, FL 33770

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: () Change () Addition
Name:
Address:
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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROBERT N. DOOLAN

D

01/23/2009

Electronic Signature of Signing Officer or Director

Date