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FILED
May 07 1998 8:00am
Secretary of State

•• PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000068854
1. Corporation Name:

Senior Services America, Inc.

Principal Place of Business: 11380 Prosperity Farms Road
Suite 209A
Palm Beach Gardens, FL 33410

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
08-19-96

2. Principal Place of Business: 21 19551 Southeast 111th Ct.
Suite, Apt. #, etc. 22
City & State: 23 Inglis, FL
Zip: 24 34449 Country: 25 US

2a. Mailing Address: 26 19551 Southeast 111th Ct.
Suite, Apt. #, etc. 27
City & State: 28 Inglis, FL
Zip: 29 34449 Country: 30 US

4. FEI Number: 65-0691960
Applied For: Not Applicable

5. Certificate of Status Desired: ☐ \$8.75 Additional Fee Required

6. Election Campaign Financing: ☐ \$5.00 May Be Added to Fees

8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

Brady & Brady, P.A.
370 Camino Gardens Blvd., Third Floor
Boca Raton, FL 33432

10. Name and Address of New Registered Agent

81 Name: Palmetto Charter Services, Inc.
82 Street Address (P.O. Box Number is Not Acceptable): 150 Magnolia Avenue
83
84 City: Daytona Beach FL 85 Zip Code: 32114

11. Pursuant to the provisions of Sections 607.002 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent to the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Larry D. Marsh, Vice President
100002518041
03/11/98--01019--008
***150.00

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ DELETE
	Andrew L. Fennelly, P/S/T	600 S. Parrot Ave.	Okeechobee, FL 34974	☒
				☐
				☐
				☐
				☐
				☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ Change	☒ Addition
1.1	George Steele, P/CEO/D	19551 Southeast 111th Ct.	Inglis, FL 34449	☐	☒
2.1	Andrew L. Fennelly, VP/COO/D	19551 Southeast 111th Ct.	Inglis, FL 34449	☐	☒
3.1	Donald R. Quest, VP/CFO/D	19551 Southeast 111th Ct.	Inglis, FL 34449	☐	☒
4.1	Eric Mengota, VP/S/D	19551 Southeast 111th Ct.	Inglis, FL 34449	☐	☒
5.1	Louis Huch, VP/T/D	19551 Southeast 111th Ct.	Inglis, FL 34449	☐	☒
6.1	Donald R. Quest, Jr., D	19551 Southeast 111th Ct.	Inglis, FL 34449	☐	☒

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with a address.

SIGNATURE:

George Steele

George Steele, President

4/22/98 352-447-1049

CR2E034 (10/97)