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May 03, 1999 8:00 am
Secretary of State

05-03-1999 90068 050 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P96000068854

1. Corporation Name SENIOR SERVICES AMERICA INC.

Principal Place of Business 19551 SOUTHEAST 111TH CT INGLIS FL 34449
Mailing Address 19551 SOUTHEAST 111TH CT INGLIS FL 34449



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/19/1996

4. FEI Number

65-0691960

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution

\$5.00 May Be Added to Fees

8. This corporation owes the current year Intangible Personal Property Tax.

Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

PALMETTO CHARTER SERVICES 150 MAGNOLIA AVE DAYTONA BEACH FL 32114

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PDCE
1.2 NAME STEELE, GEORGE
1.3 STREET ADDRESS 19551 SOUTHEAST 111TH CT
1.4 CITY-ST-ZIP INGLIS FL 34449

Change Addition

2.1 TITLE VDCO
2.2 NAME FENNELLY, ANDREW L
2.3 STREET ADDRESS 19551 SOUTHEAST 111TH CT
2.4 CITY-ST-ZIP INGLIS FL 34449

Change Addition

3.1 TITLE VDCF
3.2 NAME QUEST, DONALD R
3.3 STREET ADDRESS 19551 SOUTHEAST 111TH CT
3.4 CITY-ST-ZIP INGLIS FL 34449

Change Addition

4.1 TITLE VPSD
4.2 NAME ZENGOTA, ERIC
4.3 STREET ADDRESS 19551 SOUTHEAST 111TH CT
4.4 CITY-ST-ZIP INGLIS FL 34449

Change Addition

5.1 TITLE VPTD
5.2 NAME HUTCH, LOUIS
5.3 STREET ADDRESS 19551 SOUTHEAST 111TH CT
5.4 CITY-ST-ZIP INGLIS FL 34449

Change Addition

6.1 TITLE D
6.2 NAME QUEST, DONALD R
6.3 STREET ADDRESS 19551 SOUTHEAST 111TH CT
6.4 CITY-ST-ZIP INGLIS FL 34449

Change Addition

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 an address, with all other like empowered.

SIGNATURE: LOUIS HUTCH
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/27/99 352-447-1049
Date Daytime Phone #

CR2E034 (1/98)