

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000020889

Entity Name: ELDERFRIEND, INC.

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

1499 W PALMETTO PK RD
SUITE 115
BOCA RATON, FL 33486

New Principal Place of Business:

Current Mailing Address:

1499 W PALMETTO PK RD
SUITE 115
BOCA RATON, FL 33486

New Mailing Address:

FEI Number: 65-0622300

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, MAUREEN C
1020 NW 5TH STREET
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RODRIGUEZ, JOHN H
Address: 1020 NW 5TH STREET
City-St-Zip: BOCA RATON, FL 33486

Title: V
Name: RODRIGUEZ, MAUREEN C
Address: 1020 NW 5TH STREET
City-St-Zip: BOCA RATON, FL 33486

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MAUREEN C RODRIGUEZ

VP

01/04/2011

Electronic Signature of Signing Officer or Director

Date