2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N00000008375

The state of the s

Entity Name: GAINESVILLE COUNCIL ON AGING, INC.

Current Principal Place of Business: New Principal Place of Business:

1311 SW 16TH ST. GAINESVILLE, FL 32608

Current Mailing Address: New Mailing Address:

1311 SW 16TH ST. GAINESVILLE, FL 32608

FEI Number: 65-1075845 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:

GILROY, JOHN F III 1435 E PIEDMONT DR. STE. 100 TALLAHASSEE, FL 32308 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition Name: AKINS, KENNETH Name: AKINS, KENNETH

Address: 9840 SW 35 CT Address: 4425 SOUTH HIGHWAY 441
City-St-Zip: OKEECHOBEE, FL 34974
City-St-Zip: OKEECHOBEE, FL 34974

 Name:
 COWINS, MYRTLE
 Name:
 JACOBSON, ORA

 Address:
 4351 SE 26 ST
 Address:
 542 ROOKERY PLACE

 City-St-Zip:
 OKEECHOBEE, FL 34974
 City-St-Zip:
 JUPITER, FL 33458

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

 Name:
 WATSON, JOANN
 Name:
 POLLOCK, MERLE

 Address:
 2001 SW 3 AVE
 Address:
 3107 SE 3RD AVENUE

 City-St-Zip:
 OKEECHOBEE, FL 34974
 City-St-Zip:
 OKEECHOBEE, FL 34974

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

 Name:
 BROCATO, MAXCINE
 Name:
 BLEVINS, JOHNIE

 Address:
 863 SE 25TH ST
 Address:
 969 SW 39TH LANE

 City-St-Zip:
 OKEECHOBEE, FL 34974
 City-St-Zip:
 OKEECHOBEE, FL 34974

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

 Name:
 BLEVINS, JOHNIE
 Name:

 Address:
 969 SW 39TH LANE
 Address:

 City-St-Zip:
 OKEECHOBEE, FL 34974
 City-St-Zip:

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

 Name:
 STONER, MARTHA
 Name:

 Address:
 4283 SOUTH 24TH STREET LOT #26
 Address:

 City-St-Zip:
 OKEECHOBEE, FL 34974
 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: KENNETH AKINS PD 06/11/2008