2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000003980

Entity Name: ALLIANCE FOR AGING FOUNDATION, INC.

FILED
Jan 09, 2013
Secretary of State
CC4294726958

Current Principal Place of Business:

760 NW 107TH AVENUE SUITE 214 MIAMI, FL 33172

Current Mailing Address:

760 NW 107TH AVENUE SUITE 214 MIAMI, FL 33172

FEI Number: 65-0497535 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

Electronic Signature of Registered Agent

ROTHMAN, MAX B 760 NW 107TH AVENUE SUITE 214 MIAMI, FL 33172 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:

Officer/Director Detail:

Title S Title CHAIRMAN

Name LOWE, DEBRA J ESQ. Name LONSDALE, WINSTON

Address 5405 SW 89 CT Address 9400 S. DADELAND BLVD; SUITE 108

City-State-Zip: MIAMI FL 33165 City-State-Zip: MIAMI FL 33156

Title PCEO Title SECRETARY

Name ROTHMAN, MAX B Name RAMS, MARILYN MHS

Address 760 NW 107TH AVENUE, SUITE 214 Address 11285 SW 211 ST SUITE 206

City-State-Zip: MIAMI FL 33172 City-State-Zip: MIAMI FL 33189

Title VC Title CFO

Name FOLEY, ROBERT H DVM Name SOBERON-FERRER, HORACIO PH.D.

Address PO BOX 369 Address 760 NW 107TH AVENUE

SUITE 214

City-State-Zip: ISLA MORADA FL 33036 City-State-Zip: MIAMI FL 33172

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

SIGNATURE: HORACIO SOBERON-FERRER

VP FINANCE AND HEALTHY AGING PROGRAMS 01/09/2013

Date