2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 701635

City-St-Zip:

CLEARWATER, FL 33756

Entity Name: SENIOR CITIZENS SERVICES, INC.

FILED Apr 27, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 940 COURT STREET 940 COURT STREET CLEARWATER, FL 33756 CLEARWATER, FL 337565745 **Current Mailing Address: New Mailing Address:** 940 COURT STREET 940 COURT STREET CLEARWATER, FL 33756 CLEARWATER, FL 337565745 FEI Number: 59-0938570 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: WITTENBERG, ROBERT WITTENBERG, ROBERT 1726 PENNY LÂNE 1726 PENNY LÂNE CLEARWATER, FL 33756 CLEARWATER, FL 337563682 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: 04/27/2004 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete HALE, WILLIAM E JR. Name: Name: 2307 JONES COURT Address: Address: City-St-Zip: DUNEDIN, FL 346982222 City-St-Zip: Title: VD () Delete Title: VD (X) Change () Addition JOHN, MEEK H SR. Name: JUSTICE, WILLIAM G Name: Address: 100 OAKMONT LANE #606 Address: 1912 CLEVELAND ST City-St-Zip: CLEARWATER, FL 337561928 City-St-Zip: CLEARWATER, FL 337653009 Title: () Delete Title: (X) Change () Addition JUSTICE, WILLIAM G SMITH, KENNETH K Name: Name: 1912 CLEVELAND ST Address: Address: 901 OAKVIEW AVE City-St-Zip: CLEARWATER, FL 337653009 City-St-Zip: CLEARWATER, FL 337564309 () Delete Title: STD Title: () Change () Addition Name: TIFFIN, JAY Name: 5 DESOTO PLACE Address: Address: City-St-Zip: BELLAIR, FL 337561021 City-St-Zip: Title: () Delete Title: (X) Change () Addition WITTENBERG, ROBERT WITTENBERG, ROBERT Name: Name: 1726 PENNY LANE 1726 PENNY LANE Address: Address:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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.

City-St-Zip:

CLEARWATER, FL 337563682

SIGNATURE: ROBERT WITTENBERG DIR 04/27/2004