

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 701635

FILED
Feb 23, 2005
Secretary of State

Entity Name: SENIOR CITIZENS SERVICES, INC.

Current Principal Place of Business:

940 COURT STREET
CLEARWATER, FL 337565745

New Principal Place of Business:

Current Mailing Address:

940 COURT STREET
CLEARWATER, FL 337565745

New Mailing Address:

FEI Number: 59-0938570

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WITTENBERG, ROBERT
1726 PENNY LANE
CLEARWATER, FL 337563682 US

Name and Address of New Registered Agent:

WITTENBERG, ROBERT W EX. DIR
1726 PENNY LANE
CLEARWATER, FL 337563682 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: ROBERT W WITTENBERG

02/23/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HALE, WILLIAM E JR.
Address: 2307 JONES COURT
City-St-Zip: DUNEDIN, FL 346982222

Title: VD () Delete
Name: JUSTICE, WILLIAM G
Address: 1912 CLEVELAND ST
City-St-Zip: CLEARWATER, FL 337653009

Title: VD () Delete
Name: SMITH, KENNETH K
Address: 901 OAKVIEW AVE
City-St-Zip: CLEARWATER, FL 337564309

Title: STD () Delete
Name: TIFFIN, JAY
Address: 5 DESOTO PLACE
City-St-Zip: BELLAIR, FL 337561021

Title: D () Delete
Name: WITTENBERG, ROBERT
Address: 1726 PENNY LANE
City-St-Zip: CLEARWATER, FL 337563682

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: JUSTICE, WILLIAM G
Address: 1912 CLEVELAND STREET
City-St-Zip: CLEARWATER, FL 337654309 US

Title: VD (X) Change () Addition
Name: GALATAS, SHIRLEY H
Address: 1732 BRENTWOOD
City-St-Zip: CLEARWATER, FL 337564606 US

Title: VD (X) Change () Addition
Name: KOCH, ROBERT M DR.
Address: 21 PELICAN PLACE
City-St-Zip: BELLEAIR, FL 337561512

Title: STD (X) Change () Addition
Name: LEE, J WALLACE
Address: 2324 ASHFORD COURT
City-St-Zip: DUNEDIN, FL 346982222 US

Title: D (X) Change () Addition
Name: WITTENBERG, ROBERT W
Address: 1726 PENNY LANE
City-St-Zip: CLEARWATER, FL 337563682

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.

SIGNATURE: ROBERT W WITTENBERG

EX D

02/23/2005

Electronic Signature of Signing Officer or Director

Date