2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 701635

Entity Name: SENIOR CITIZENS SERVICES, INC.

FILED Mar 01, 2007 Secretary of State

Current Princip	al Place of Business:	New Princip	al Place of Business

940 COURT STREET 51 S. MAIN AVENUE CLEARWATER, FL 337565745

308

CLEARWATER, FL 337653947 US

Current Mailing Address: New Mailing Address:

51 S. MAIN AVENUE 940 COURT STREET

CLEARWATER, FL 337565745 308

CLEARWATER, FL 337653947 US

FEI Number: 59-0938570 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:

SLAUGHTER, JR., JOHN E ESQ. SLAUGHTER, JR., JOHN E ESQ.

1253 PARK ST 1253 PARK STREET. CLEARWATER, FL 337565827 US CLEARWATER, FL 337565827 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: 03/01/2007

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete

JUSTICE, WILLIAM G JUSTICE, WILIAM G Name: Name: 1912 CLEVELAND STREET Address: 1912 CLEVELAND STREET Address: City-St-Zip: CLEARWATER, FL 337654309 US City-St-Zip: CLEARWATER, FL 337654309 US

Title: VD () Delete Title: () Change () Addition GALATAS, SHIRLEY H Name: Name:

Address: 1732 BRENTWOOD Address: City-St-Zip: CLEARWATER, FL 337564606 US City-St-Zip:

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

KOCH, ROBERT M DR. Name: KOCH, ROBERT M DR. Name: 21 PELICAN PLACE 21 PELICAN PLACE Address: Address: City-St-Zip: BELLEAIR, FL 337561512 City-St-Zip: BELLAIRE, FL 337561512 US

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

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

WITTENBERG, ROBERT W EXEC. D WITTENBERG, ROBERT W Name: Name:

1726 PENNY LANE 1726 PENNY LANE Address: Address:

CLEARWATER, FL 337563682 City-St-Zip: City-St-Zip: CLEARWATER, FL 337563682 US

I hereby certify that the information supplied with this filing does not qualify for the 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: ROBERT W WITTENBERG EX.D 03/01/2007