

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 705727

FILED
Feb 01, 2008
Secretary of State

Entity Name: FLORIDA ASSOCIATION OF HOMES AND SERVICES FOR THE AGING, INC.

Current Principal Place of Business:

1812 RIGGINS RD.
TALLAHASSEE, FL 32308

New Principal Place of Business:

Current Mailing Address:

1812 RIGGINS RD.
TALLAHASSEE, FL 32308

New Mailing Address:

FEI Number: 23-7335883 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

BOYD, JANE GALE
1812 RIGGINS ROAD
TALLAHASSEE, FL 32308 US

Name and Address of New Registered Agent:

BOYD, JANE GALE M PRE/CEO
1812 RIGGINS ROAD
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: JANE GALE BOYD

02/01/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: GOETZ, MARTY
Address: 11401 OLD ST AUGUSTINE RD
City-St-Zip: JACKSONVILLE, FL 32259

Title: C () Delete
Name: BUXO, JUDI
Address: 400 LOCUST ST., STE. 820
City-St-Zip: DES MOINES, IA 50309

Title: S () Delete
Name: THOMPSON, ANN
Address: 601N NEWNAN STREET
City-St-Zip: JACKSONVILLE, FL 32202

Title: D () Delete
Name: CUNLIFFE, TERRI
Address: 5781 NW 121ST TERRACE
City-St-Zip: CORAL SPRINGS, FL 33076

Title: D () Delete
Name: NORTON, JACK M
Address: 700 MEASE PLAZA
City-St-Zip: DUNEDIN, FL 34698

Title: D () Delete
Name: LYNN, RICHARD A
Address: 740 N WOODLAND BLVD
City-St-Zip: DELAND, FL 32720

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change () Addition
Name: MESERVE, JOHN S
Address: ONE FLEET LANDING BVL.D.
City-St-Zip: ATLANTIC BEACH, FL 32233

Title: C (X) Change () Addition
Name: BALLARD, ALMA C
Address: 134 E. CHURCH ST.
City-St-Zip: JACKSONVILLE, FL 32202

Title: S (X) Change () Addition
Name: BERGER, LITHA
Address: 5200 NE 2ND AVE.
City-St-Zip: MIAMI, FL 33137

Title: O (X) Change () Addition
Name: CUNLIFFE, TERRI
Address: 5781 NW 121ST TERRACE
City-St-Zip: CORAL SPRINGS, FL 33076

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: O (X) Change () Addition
Name: ROBARE, BRIAN
Address: 1001 CARPENTER'S WAY
City-St-Zip: LAKELAND, FL 33809

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: ALMA BALLARD

PRES

02/01/2008

Electronic Signature of Signing Officer or Director

Date