2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#711091

FILED Apr 24, 2008 Secretary of State

Entity Name: FLORIDA COUNCIL ON AGING, INC.

Current Principal Place of Business: New Principal Place of Business:

1018 THOMASVILLE RD STE 110

TALLAHASSEE, FL 323033236

New Mailing Address: Current Mailing Address:

1018 THOMASVILLE RD STE 110 TALLAHASSEE, FL 323033236

FEI Number: 59-6194436 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:

DUGGAR, MARGARET L 1018 THOMASVILLE RD #110 TALLAHASSEE, FL 32303

OFFICERS AND DIRECTORS:

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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition THOMPSON, ANN CURVA, FELY Name: Name:

P.O. BOX 4304 Address: 1018 THOMASVILLE RD., SUITE 105-B Address:

City-St-Zip: DOWLING PARK, FL 32064 City-St-Zip: TALLAHASSEE, FL 32303

Title: () Delete Title: (X) Change () Addition Name: LYNN, DAVE Name: LYNN, DAVE

Address: P.O. BOX 2851 Address: P.O. BOX 2851

City-St-Zip: DAYTONA BEACH, FL 32120 City-St-Zip: DAYTONA BEACH, FL 32120

Title: () Delete Title: (X) Change () Addition CLARK, JOHN CLARK, JOHN Name: Name:

Address: P. O. BOX 17066 Address: P. O. BOX 17066 City-St-Zip: PENSACOLA, FL 32522 City-St-Zip: PENSACOLA, FL 32522

Title: () Delete Title: PΕ (X) Change () Addition Name: ROTHAM, MAX Name: CARTER, ROBERT 1888 BROTHER GEENEN WAY Address: 3000 NE 151 ST Address:

SARASOTA, FL 34236 City-St-Zip: NORTH MIAMI, FL 331813000 City-St-Zip:

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

BARBARA, KAUFFMAN Name: Name: P.O. BOX 3029 Address: Address: STUART, FL 34995 City-St-Zip: City-St-Zip:

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: MARGARET LYNN DUGGAR DIR 04/24/2008