2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#714816

FILED Jan 10, 2007 Secretary of State

Entity Name: THE MAE VOLEN SENIOR CENTER, INC.

Current Principal Place of Business: New Principal Place of Business: 1515 W. PALMETTO PARK ROAD BOCA RATON, FL 33486 **Current Mailing Address: New Mailing Address:** 1515 W PALMETTO PARK ROAD BOCA RATON, FL 33486 FEI Number: 59-2695062 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: LUGO, ELIZABETH 1515 W. PALMETTO PARK ROAD BOCA RATON, FL 33486 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition WALTON, R. KEITH, Name: Name: 2101 NW 2ND AVE. Address: Address: City-St-Zip: BOCA RATON, FL City-St-Zip: Title: VCD Title: () Delete () Change () Addition LANGSTON, LISKA Name: Name: Address: 3100 NORTH MILITARY TRAIL Address: City-St-Zip: BOCA RATON, FL 33431 City-St-Zip: Title: PCEO () Delete Title: () Change () Addition LUGO, ELIZABETH Name: Name: 1515 W PALMETTO PARK RD Address: Address: City-St-Zip: BOCA RATON, FL 33486 City-St-Zip: Title: SD Title: () Change () Addition () Delete Name: SEIBERT, NINA Name: 433 SW 8TH STREET APT F Address: Address: City-St-Zip: BOCA RATON, FL 33432 City-St-Zip: Title: () Delete Title: VCD (X) Change () Addition FEIGL, RUTH Name: Name: MILLER, LAWRENCE 7402 PANACHE WAY 2300 GLADES ROAD SUITE 400E Address: Address: City-St-Zip: BOCA RATON, FL 33433 City-St-Zip: BOCA RATON, FL 33431 Title: () Delete Title: (X) Change () Addition SIMON, ERNEST SIMON, ERNEST Name: Name: Address: 140 NE 4TH AVE, STE A Address: 140 NE 4TH AVE, STE A DELRAY BEACH, FL 33483 DELRAY BEACH, FL 33483 City-St-Zip: City-St-Zip:

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: ELIZABETH L. LUGO CEO 01/10/2007