2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 04, 2008
Secretary of State

DOCUMENT# 714816

Entity Name: THE MAE VOLEN SENIOR CENTER, INC.

Current Principal Place of Business:

1515 W. PALMETTO PARK ROAD
BOCA RATON, FL 33486 US

New Principal Place of Business:

Current Mailing Address:

1515 W PALMETTO PARK ROAD
BOCA RATON, FL 33486 US

New Mailing Address:

1515 W. PALMETTO PARK ROAD
BOCA RATON, FL 33486 US

FEI Number: 59-2695062 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LUGO, ELIZABETH
1515 W. PALMETTO PARK ROAD
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

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:

Title:	TD	( ) Delete
Name:	WALTON, R. KEITH,	
Address:	2101 NW 2ND AVE.	
City-St-Zip:	BOCA RATON, FL	
Title:	VCD	( ) Delete
Name:	LANGSTON, LISKA	
Address:	3100 NORTH MILITARY TRAIL	
City-St-Zip:	BOCA RATON, FL 33431	
Title:	PCEO	( ) Delete
Name:	LUGO, ELIZABETH	
Address:	1515 W PALMETTO PARK RD	
City-St-Zip:	BOCA RATON, FL 33486	
Title:	SD	( ) Delete
Name:	SEIBERT, NINA	
Address:	433 SW 8TH STREET APT F	
City-St-Zip:	BOCA RATON, FL 33432	
Title:	VCD	( ) Delete
Name:	MILLER, LAWRENCE	
Address:	2300 GLADES ROAD SUITE 400E	
City-St-Zip:	BOCA RATON, FL 33431	
Title:	C	( ) Delete
Name:	SIMON, ERNEST	
Address:	140 NE 4TH AVE, STE A	
City-St-Zip:	DELRAY BEACH, FL 33483	

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
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: ELIZABETH LUGO PCEO 02/04/2008

Electronic Signature of Signing Officer or Director — Date