

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 714816

FILED
Jan 14, 2009
Secretary of State

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:

FEI Number: 59-2695062

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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, LISK
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: C (X) Change () Addition
Name: LANGSTON, LISK
Address: 3100 NORTH MILITARY TRAIL
City-St-Zip: BOCA RATON, FL 33431

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: VCD (X) Change () Addition
Name: CHERYL, CULP
Address: 1100 EAST LAS OLAS BLVD
City-St-Zip: FORT LAUDERDALE, FL 33301

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 L.LUGO

PCEO

01/14/2009

Electronic Signature of Signing Officer or Director

Date