2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 728675

FILED Apr 30, 2009 Secretary of State

Entity Name: SENIOR RESOURCE ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 694 14TH STREET VERO BEACH, FL 32960 **Current Mailing Address: New Mailing Address:** 694 14TH STREET VERO BEACH, FL 32960 FEI Number: 59-1539957 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: DAWN, MICHAEL 2506 OCEAN DRIVE VERO BEACH, FL 32963 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change () Addition DAWN, MICHAEL DAWN, MICHAEL Name: Name: 2506 OCEAN DRIVE Address: 2506 OCEAN DRIVE Address: City-St-Zip: VERO BEACH, FL 32963 City-St-Zip: VERO BEACH, FL 32963 (X) Change () Addition Title: VCH () Delete Title: VCH THISTLE, GERRY Name: WILIAM, TURNER Name: Address: 14TH AVENUE Address: 151 N. JEWEL WHITE COURT City-St-Zip: VERO BEACH, FL 32960 City-St-Zip: VERO BEACH, FL 32963 Title: () Delete Title: (X) Change () Addition TURNER, WILLIAM SARAH, LAWRENCE Name: Name: 151 N WHITE JEWEL CT 203 SABLE OAK DRIVE Address: Address: City-St-Zip: VERO BEACH, FL 32963 City-St-Zip: VERO BEACH, FL 32963 () Delete Title: CEO Title: () Change () Addition Name: ROSE-DEIGL, KAREN B Name: Address: 120 AMY ANN LANE Address: City-St-Zip: VERO BEACH, FL 32963 City-St-Zip: Title: () Delete Title: () Change (X) Addition D'HAESELEER, RONALD Name: Name: 3001 OCEAN DRIVE Address: Address: City-St-Zip: City-St-Zip: VERO BEACH, FL 32963

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: DAWN MICHAEL CH 04/30/2009