

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 26, 2004
Secretary of State**

DOCUMENT# 728784

Entity Name: SENIOR FRIENDSHIP CENTERS, INC.

Current Principal Place of Business:

1888 BROTHER GEENEN WAY
SARASOTA, FL 34236 US

New Principal Place of Business:

Current Mailing Address:

1888 BROTHER GEENEN WAY
SARASOTA, FL 34236 US

New Mailing Address:

FEI Number: 59-1522614 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CARTER, ROBERT J
1888 BROTHER GEENEN WAY
SARASOTA, FL 34236 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: WENZEL, ROBERT
Address: 630 OWL WAY
City-St-Zip: SARASOTA, FL 34236

Title: VCD () Delete
Name: BOYER, EDWIN
Address: 2503 89TH STREET, NW
City-St-Zip: BRADENTON, FL 34209

Title: CD () Delete
Name: BEEBE, RICHARD
Address: 420 BAYSHORE DRIVE
City-St-Zip: VENICE, FL 34285

Title: SD () Delete
Name: BENNETT, JOAN
Address: 2525 COLONY TERR.
City-St-Zip: SARASOTA, FL 34239

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CD (X) Change () Addition
Name: BOYER, EDWIN
Address: 2503 89TH STREET, NW
City-St-Zip: BRADENTON, FL 34209

Title: D (X) Change () Addition
Name: BEEBE, RICHARD
Address: 420 BAYSHORE DRIVE
City-St-Zip: VENICE, FL 34285

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: BUETTNER, LINDA
Address: 10501 FGCU BLVD. S.
City-St-Zip: FORT MYERS, FL 33965

Title: D () Change (X) Addition
Name: CHUSID, PAULINE
Address: 24 FALCONWOOD CT.
City-St-Zip: FORT MYERS, FL 33919

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ROBERT WENZEL

TD

01/26/2004

Electronic Signature of Signing Officer or Director

Date

D - MOLLEEN PUST
1635 4TH STREET
SARASOTA, FL 34236

D - BETH A. PRATHER
1227 WALDEN DR.
FORT MYERS, FL 33901

D - SEWALL M. PASTOR
207 HARBOUR DR. #6
NAPLES, FL 34103

D - RICHARD MORRISON
PO BOX 1072
BOCA GRANDE, FL 33921

D - ANTHONY LISTROM
2289 ROYAL LANE
NAPLES, FL 34112

D - CHARLES J. LEE
207 LINCOLN AVE.
ARCADIA, FL 34266

D - WILLIAM J. GEENEN
1635 4TH STREET
SARASOTA, FL 34236

D - JERLINE DIXON
6676 ST. JAMES CROSSING
UNIVERSITY PARK, FL 34201

D - KATHY DENT
660 GOLDEN GATE PT. #62
SARASOTA, FL 34236

VCD - JUDY COLLINS
4561 BAYSHORE DR.
VENICE, FL 34285