2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#728784

FILED Jan 25, 2007 Secretary of State

Entity Name: SENIOR FRIENDSHIP CENTERS, INC.

Current Principal Place of Business: New Principal Place of Business:

1888 BROTHER GEENEN WAY SARASOTA, FL 34236 US

Current Mailing Address: New Mailing Address:

1888 BROTHER GEENEN WAY SARASOTA, FL 34236 US

FEI Number: 59-1522614 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:

CARTER, ROBERT J 3237 GOLDEN EAGLE LANE SARASOTA, FL 34231 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:

Title: VC () Delete Title: C (X) Change () Addition Name: WENZEL, ROBERT Name: WENZEL, ROBERT

 Name:
 WENZEL, ROBERT
 Name:
 WENZEL, ROBERT

 Address:
 630 OWL WAY
 Address:
 630 OWL WAY

 City-St-Zip:
 SARASOTA, FL 34236
 City-St-Zip:
 SARASOTA, FL 34236

Title: Title: (X) Change () Addition () Delete Name: COLLINS, JUDY Name: JACKSON, MARY ALICE Address: 461 BAYSHORE DRIVE Address: 46 N. WASHINGTON AVE City-St-Zip: VENICE, FL 34285 City-St-Zip: SARASOTA, FL 34232

Title: S () Delete Title: () Change () Addition

 Name:
 DENT, KATHY
 Name:

 Address:
 660 GOLDEN GATE POINT, #62
 Address:

 City-St-Zip:
 SARASOTA, FL 34236
 City-St-Zip:

Title: T () Delete Title: T (X) Change () Addition

 Name:
 LISTROM, ANTHONY
 Name:
 CARROL, MARY FRAN

 Address:
 5320 BERKELEY DRIVE
 Address:
 5605 KILMORY WAY

 City-St-Zip:
 NAPLES, FL 34112
 City-St-Zip:
 SARASOTA, FL 34238 US

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: ROBERT L. WENZEL C 01/25/2007