2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#734026

FILED Feb 02, 2010 Secretary of State

Entity Name: KEYSTONE SENIOR SERVICE, INC.

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

125 COMMERCIAL AVE.

KEYSTONE HEIGHTS, FL 32656 US

Current Mailing Address: New Mailing Address:

125 COMMERCIAL AVE

KEYSTONE HEIGHTS, FL 32656 US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GREEN, LLOYD A. 335 E. LAKEVIEW DR.

KEYSTONE HGHTS, FL 32660 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:

Title: F

Name: PICKENS, DAN

Address: 7065 GATOR BONE RPAD
City-St-Zip: KEYSTONE HEIGHTS, FL 32656

Title: VP Name: LEE, BILL

Address: 7729 BEACHVIEW STREET
City-St-Zip: KEYSTONE HEIGHTS, FL 32656

Title: RS

Name: HUNHOLZ, HOLLY

Address: 6489 BROOKLYN BAY ROAD, P.O. BOX 1520

City-St-Zip: KEYSTONE HEIGHTS, FL 32656

Title: T

Name: CALE, PAULINE

Address: 6491 LOCH LOMMOND DRIVE City-St-Zip: KEYSTONE HEIGHTS, FL 32656

Title: OM

 Name:
 CARROLL, BARBARA

 Address:
 125 COMMERCIAL AVENUE

 City-St-Zip:
 KEYSTONE HEIGHTS, FL 32656

I hereby 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 all other like empowered.

SIGNATURE: PAULINE T 02/02/2010