

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 743340

FILED
Jan 07, 2009
Secretary of State

Entity Name: AREA AGENCY ON AGING FOR NORTH FLORIDA, INC.

Current Principal Place of Business:

2414 MAHAN DRIVE
TALLAHASSEE, FL 323085302

New Principal Place of Business:

2414 MAHAN DRIVE
TALLAHASSEE, FL 323085302 US

Current Mailing Address:

2414 MAHAN DRIVE
TALLAHASSEE, FL 323085302

New Mailing Address:

2414 MAHAN DRIVE
TALLAHASSEE, FL 323085302 US

FEI Number: 59-1844633

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WISE, JANICE D
2414 MAHAN DRIVE
TALLAHASSEE, FL 323085302 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: SD () Delete
Name: GRAMMER, ELEANOR
Address: 2024 BAKER CT #3
City-St-Zip: PANAMA CITY, FL 32401

Title: PD () Delete
Name: FELTNER, CAROL A
Address: 2063 TRICOUNTY AIRPORT ROAD
City-St-Zip: BONIFAY, FL 32425

Title: VD () Delete
Name: COPELAND, HEIDI
Address: 3354 LAKESHORE DR
City-St-Zip: TALLAHASSEE, FL 32312

Title: ED () Delete
Name: WISE, JANICE D
Address: 2414 MAHAN DRIVE
City-St-Zip: TALLAHASSEE, FL 32308

Title: VD () Delete
Name: BRADLEY, OLIVER
Address: 6266 NW LOVETT RD
City-St-Zip: GREENVILLE, FL 32331

Title: TD () Delete
Name: FISHER, JULIUS
Address: 1842 WEST ELM STREET
City-St-Zip: QUINCY, FL 32351

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD (X) Change () Addition
Name: GRAMMER, ELEANOR
Address: 2024 BAKER CT #3
City-St-Zip: PANAMA CITY, FL 32401 US

Title: PD (X) Change () Addition
Name: FELTNER, CAROL A
Address: 2063 TRICOUNTY AIRPORT ROAD
City-St-Zip: BONIFAY, FL 32425 US

Title: VD (X) Change () Addition
Name: COPELAND, HEIDI
Address: 3354 LAKESHORE DR
City-St-Zip: TALLAHASSEE, FL 32312 US

Title: ED (X) Change () Addition
Name: WISE, JANICE D
Address: 2414 MAHAN DRIVE
City-St-Zip: TALLAHASSEE, FL 323085302 US

Title: VD (X) Change () Addition
Name: BRADLEY, OLIVER
Address: 6266 NW LOVETT RD
City-St-Zip: GREENVILLE, FL 32331 US

Title: TD (X) Change () Addition
Name: FISHER, JULIUS
Address: 1842 WEST ELM STREET
City-St-Zip: QUINCY, FL 32351 US

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: JANICE D. WISE

ED

01/07/2009

Electronic Signature of Signing Officer or Director

Date