

2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 750731

FILED
Nov 05, 2009
Secretary of State

Entity Name: FLORIDA ASSOCIATION OF AREA AGENCIES ON AGING, INC.

Current Principal Place of Business:

4400 N CONGRESS AVE
WEST PALM BEACH, FL 33407

New Principal Place of Business:

988 WOODCOCK ROAD
SUITE 200
ORLANDO, FL 32803

Current Mailing Address:

4400 N CONGRESS AVE
WEST PALM BEACH, FL 33407

New Mailing Address:

988 WOODCOCK ROAD
SUITE 200
ORLANDO, FL 32803

FEI Number: 59-2386573

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WISE, JANICE
2414 MAHAN DRIVE
TALLAHASSEE, FL 32308 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: JANICE WISE

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: VP () Delete
Name: LEVIN, LINDA
Address: 4401 WESCONNETT BLVD
City-St-Zip: JACKSONVILLE, FL 32210

Title: SEC () Delete
Name: KELLY, MAUREEN
Address: 5905 BRECKENRIDGE PARKWAY, STE F
City-St-Zip: TAMPA, FL 33610

Title: TREA () Delete
Name: MCFALLS, ROBERT
Address: 704 ARDMORE RD
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: LEVIN, LINDA
Address: 4160 WOODCOCK DRIVE 2ND FLOOR
City-St-Zip: JACKSONVILLE, FL 32207

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

Title: TREA (X) Change () Addition
Name: HUNT, RANDALL
Address: 988 WOODCOCK ROAD; SUITE 200
City-St-Zip: ORLANDO, FL 32803

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: RANDALL HUNT

TREA

11/05/2009

Electronic Signature of Signing Officer or Director

Date