2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 750731

FILED Feb 25, 2010 Secretary of State

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

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

988 WOODCOCK ROAD SUITE 200 ORLANDO, FL 32803

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

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

 Name:
 WISE, JANICE

 Address:
 2414 MAHAN DRIVE

 City-St-Zip:
 TALLAHASSEE, FL 32308

Title: VP

Name: LEVIN, LINDA

Address: 4160 WOODCOCK DRIVE 2ND FLOOR

City-St-Zip: JACKSONVILLE, FL 32207

Title: SEC

Name: KELLY, MAUREEN

Address: 5905 BRECKENRIDGE PARKWAY, STE F

City-St-Zip: TAMPA, FL 33610

Title: TREA

Name: HUNT, RANDALL

Address: 988 WOODCOCK ROAD; SUITE 200

City-St-Zip: ORLANDO, FL 32803

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: RANDALL HUNT CEO 02/25/2010