2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 769157

FILED May 12, 2006 Secretary of State

Entity Name: THE FLORIDA SILVER-HAIRED LEGISLATURE, INCORPORATED

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

5425 S. TROPICAL TRAIL P.O. BOX 100

MERRITT ISLAND, FL 32952 US LARGO, FL 33779 US

Current Mailing Address: New Mailing Address:

5425 S. TROPICAL TRAIL P.O. BOX 100

MERRITT ISLAND, FL 32952 US LARGO, FL 33779 US

FEI Number: 59-2317512 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

KANE, DOLORES E

5424 S TROPICAL TRAIL

MERRITT ISLAND, FL 32952 US

BACH, ERNEST

700 STARKEY ROAD

BLDG 300 - SUITE 365

LARGO, FL 33771 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: ERNEST WM. BACH 05/12/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Fitle: MD () Delete Title: EXD (X) Change () Addition

 Name:
 KANE, DOLORES E
 Name:
 BACH, ERNEST W

 Address:
 5425 S TROPICAL TRAIL
 Address:
 P.O. BOX 100

 City-St-Zip:
 MERRITT ISLAND, FL 32952 US
 City-St-Zip:
 LARGO, FL 33779 US

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

 Name:
 MORGAN, RONALD B
 Name:

 Address:
 5801 N. BANANA RIVER BLVD. UNIT #942
 Address:

 City-St-Zip:
 CAPE CANAVERAL, FL 32920 US
 City-St-Zip:

Title: PD () Delete Title: SD (X) Change () Addition

 Name:
 POSS, THOMAS
 Name:
 POSS, THOMAS

 Address:
 13931 CR 109F
 Address:
 13931 CR 109F

 City-St-Zip:
 LADY LAKE, FL 32159
 City-St-Zip:
 LADY LAKE, FL 32159

Title: SD () Delete Title: D (X) Change () Addition

 Name:
 SICKELS, VERA A
 Name:
 SICKELS, VERA A

 Address:
 534 S. DOMINO DRIVE
 Address:
 534 S. DOMINO DRIVE

 City-St-Zip:
 RUSKIN, FL 33570
 City-St-Zip:
 RUSKIN, FL 33570

Title: D () Delete Title: () Change () Addition

 Name:
 COOPER, JANICE H
 Name:

 Address:
 4302 MARTINIQUE CIRCLE #4A
 Address:

 City-St-Zip:
 COCONUT CREEK, FL 33066
 City-St-Zip:

Title: TD () Delete Title: PD (X) Change () Addition

 Name:
 NORMAN, BUNGARD L
 Name:
 NORMAN, BUNGARD L

 Address:
 5400 PARK ST. N. P#7
 Address:
 5400 PARK ST. N. P#7

 City-St-Zip:
 ST. PETERSBURG, FL 33709
 City-St-Zip:
 ST. PETERSBURG, FL 33709

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: ERNEST WM. BACH EXD 05/12/2006

Electronic Signature of Signing Officer or Director

Date