2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000002567

FILED Apr 25, 2012 Secretary of State

Entity Name: AMERICANS FOR SENIORS, INC.

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

130 E JOHN CARPENTER FWY IRVING, TX 75062

Current Mailing Address: New Mailing Address:

PO BOX 140278 IRVING, TX 750120278

FEI Number: 45-2429735 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:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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

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OFFICERS AND DIRECTORS:

Title: PSTD

Name: COFFELT, DON

Address: 130 E JOHN CARPENTER FWY

City-St-Zip: IRVING, TX 75062

Title: VPD

Name: GRANDA, ART

Address: 130 E JOHN CARPENTER FWY

City-St-Zip: IRVING, TX 75062

Title: AS

Name: WOLFE, RALPH

Address: 130 E JOHN CARPENTER FWY

City-St-Zip: IRVING, TX 75062

Title:

Name: PASQUALE, MARIO

Address: 130 E JOHN CARPENTER FWY

City-St-Zip: IRVING, TX 75062

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: RALPH WOLFE AS 04/25/2012