2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000000354

FILED Apr 30, 2009 Secretary of State

Entity Name: METHODIST HOME FOR THE AGING CORPORATION

Current Principal Place of Business: New Principal Place of Business: 1520 COOPER HILL RD BIRMINGHAM, AL 35210 **Current Mailing Address: New Mailing Address:** 1520 COOPER HILL RD BIRMINGHAM, AL 35210 FEI Number: 63-0376518 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 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: (X) Change () Addition () Delete TOMLIN, A. WRAY TOMLIN, CHRISTOPHER W Name: Name: 1520 COOPER HILL RD Address: 1520 COOPER HILL RD Address: City-St-Zip: BIRMINGHAM, AL 35210 City-St-Zip: BIRMINGHAM, AL 35210 Title: () Delete Title: () Change () Addition LAWLER, REGINA T Name: Name: Address: 1520 COOPER HILL RD Address: City-St-Zip: BIRMINGHAM, AL 35210 City-St-Zip: Title: () Delete Title: ovs (X) Change () Addition CHRISTOPHER, TOMLIN W GILES, MICHAEL D Name: Name: 1520 COOPER HILL RD. 1520 COOPER HILL RD. Address: Address: City-St-Zip: BIRMINGHAM, AL 35210 City-St-Zip: BIRMINGHAM, AL 35210 Title: TC () Delete Title: () Change () Addition Name: ROBERT, MCKEE L III Name: Address: 3271 CANTERBURY WAY Address: City-St-Zip: BIRMINGHAM, AL 35243 City-St-Zip: Title: () Delete Title: () Change () Addition FRED, JACKSON M III Name: Name: 1509 ASHLEY WOOD CIRCLE Address: Address: City-St-Zip: BIRMINGHAM, AL 35216 City-St-Zip: Title: () Delete Title: () Change (X) Addition SANDUSKY, ROBERT Name: Name: Address: Address: 1520 COOPER HILL RD. BIRMINGHAM, AL 35210 City-St-Zip: City-St-Zip:

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: ROBERT L. MCKEE TC 04/30/2009