2004 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Apr 16, 2004 8:00 am Secretary of State DOCUMENT # N02000002137 04-16-2004 90060 017 ****61.25 1. Entity Name THE SENIOR FOUNDATION CORP. Principal Place of Business Mailing Address **401 NORTHEAST MIZNER BOULEVARD** POST OFFICE BOX 1772 SUITE 7-303 BOCA RATON, FL 33429 BOCA RATON, FL 33432 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. 04082004 CR2E037 (10/03) Applied For City & State 4. FEI Number 04-3630165 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent Name and Address of Current Registered Agent Name HOFFMAN, STUART C P.A. Street Address (P.O. Box Number is Not Acceptable) 2600 N MILITARY TRAIL **STE 290** BOCA RATON, FL 33431 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE (NOTE: Registered Agent signature required when registating) Make check payable to 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Florida Department of State П Trust Fund Contribution. Due by May 1, 2004 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 Addition TITLE Delete TITLE NAME GORDON, J.ROBERT NAME 401 NORTHEAST MIZNER BOULEVARD STE T-303 STREET ADDRESS STREET ACCRESS BOCA RATON, FL 33432 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition VD Delete nne ROLLENHAGEN, DIANE H NAME NAME STREET ADDRESS 401 NORTHEAST MIZNER BOULEVARD STE T-303 STREET ADDRESS CITY-ST-7IP BOCA RATON, FL 33432 CITY_ST_7/P ☐ Change Addition SD Delete TITLE TITLE DAVIS, JILL S NAME NAME STREET ADDRESS STREET ADDRESS 401 NORTHEAST MIZNER BOULEVARD STE T-303 BOCA RATON, FL 33432 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition Delete TITLE TITLE CASUrei KATLIN, SHEILA NAME NAME n le 206 STREET ADDRESS 7472 LA PAZ PL 102 STREET ADDRESS BOCA RATON, FL 33433 CITY-ST-ZIP CITY-ST-7/P ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE DDF ☐ Delete NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I turther certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or or an attachment with an address, with all other like empowered.

FILED