2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000002137

FILED Jan 21, 2011 Secretary of State

Entity Name: THE SENIOR FOUNDATION CORP.

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

1181 SOUTH ROGERS CIRCLE 2W BOCA RATON, FL 33487

BOCA RATON, LE 33467

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 1772 BOCA RATON, FL 33429

FEI Number: 04-3630165 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:

HOFFMAN, STUART C P.A. 2600 N MILITARY TRAIL STE 290 BOCA RATON, FL 33431 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: PD

Name: GORDON, J.ROBERT

Address: 1181 SOUTH ROGERS CIRCLE City-St-Zip: BOCA RATON, FL 33487

Title: VD

Name: ROLLENHAGEN, DIANE H
Address: 1181 SOUTH ROGERS CIRCLE
City-St-Zip: BOCA RATON, FL 33487

Title: SD

Name: DAVIS, JILL S

Address: 1181 SOUTH ROGERS CIRCLE City-St-Zip: BOCA RATON, FL 33487

Title:

Name: HONICKMAN, LLOYD

Address: 1181 SOUTH ROGERS CIRCLE City-St-Zip: BOCA RATON, FL 33487

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: LLOYD HONICKMAN T 01/21/2011