2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 14, 2009
Secretary of State

DOCUMENT# N02000005618

Entity Name: SENIOR REWARDS, INC.

Current Principal Place of Business:

2300 M STREET
SUITE 800-2301
WASHINGTON, DC 20037

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 311035
INDEPENDENCE, OH 44131

New Mailing Address:

P.O. BOX 71174
MADISON HEIGHTS, MI 48071

FEI Number: 33-1020458 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

AGENTS AND CORPORATIONS, INC.
300 FIFTH AVENUE SOUTH
SUITE 101-330
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

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: DP ( ) Delete
Name: RICE, ANDREW J
Address: 189 N. GEORGETOWN
City-St-Zip: ROYAL OAK, MI 48067

Title: DT ( ) Delete
Name: LEVICH, DAVID
Address: 213 N GAINSBOROUGH
City-St-Zip: ROYAL OAK, MI 48067

Title: DS ( ) Delete
Name: LANE, MARILYN K
Address: 13000 TINKERS CREEK ROAD
City-St-Zip: VALLEY VIEW, OH 44125

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: DS (X) Change ( ) Addition
Name: ALPERT, JANET R
Address: 4820 FAIRVIEW CT.
City-St-Zip: WEST BLOOMFIELD, MI 48322

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: ANDREW J. RICE DP 04/14/2009

Electronic Signature of Signing Officer or Director — Date