2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000009283

FILED Mar 16, 2011 Secretary of State

Entity Name: FLORIDA SENIOR HOUSING COUNCIL, INC.

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

500 FLOYD ROAD CALHOUN, GA 30701

Current Mailing Address: New Mailing Address:

500 FLOYD ROAD CALHOUN, GA 30701

FEI Number: 65-1178418 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:

NEGRU, EMIL 10202 TUCKER JONES ROAD RIVERVIEW, FL 33569 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:

Γitle: PRES

Name: COWLEY, ALFRED H MR. Address: 500 FLOYD ROAD City-St-Zip: CALHOUN, GA 30701

Title: SEC

Name: LIGHT, GARY MR.
Address: 9310 HUNTCLIFF TRAIL
City-St-Zip: ATLANTA, GA 30350

Title: BD

Name: NEGRU, EMIL MR.

Address: 10202 TUCKER JONES ROAD City-St-Zip: RIVERVIEW, FL 33569

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: JOLINE LAVILLA ADM/ASST. MANAGEMENT COMPAN

MS.

03/16/2011