2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000010437

FILED Feb 27, 2012 Secretary of State

Entity Name: SENIOR RESOURCE INSTITUTE, INC.

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

111 SECOND AVENUE NE 644 CHARLES COURT, S. SUITE 329 ST PETERSBURG, FL 33701

ST PETERSBURG, FL 33701

Current Mailing Address: New Mailing Address:

345- 34TH AVENUE NE 644 CHARLES COURT, S. ST. PETERSBURG, FL 33704 ST PETERSBURG, FL 33701

FEI Number: 20-1644154 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:

OTAZO, JOYCE B 644 CHARLES CT. S. ST PETERSBURG, FL 33701 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: OTAZO, JOYCE B
Address: 644 CHARLES COURT S.
City-St-Zip: ST. PETERSBURG, FL 3701

Title: TREA

 Name:
 KRAUTLER, HAZEL B

 Address:
 345 34TH AVENUE NE

 City-St-Zip:
 ST. PETERSBURG, FL 33704

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: JOYCE B. OTAZO PRES 02/27/2012