

**2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED  
Feb 17, 2007  
Secretary of State**

DOCUMENT# N05000004468

Entity Name: SENIOR PERSONAL SERVICES, INC.

**Current Principal Place of Business:**

4535 LOCKWOOD RIDGE ROAD  
SARASOTA, FL 34231

**New Principal Place of Business:**

**Current Mailing Address:**

4535 LOCKWOOD RIDGE ROAD  
SARASOTA, FL 34231

**New Mailing Address:**

FEI Number: 30-0159776      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 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: PD ( ) Delete  
Name: LARSEN, MILES R  
Address: 4535 LOCKWOOD RIDGE ROAD  
City-St-Zip: SARASOTA, FL 34231

Title: VPD ( ) Delete  
Name: GRIFFIN, PATRICIA M  
Address: 4535 LOCKWOOD RIDGE ROAD  
City-St-Zip: SARASOTA, FL 34231

Title: STD ( ) Delete  
Name: PIAZA, MICHELLE  
Address: 4535 LOCKWOOD RIDGE ROAD  
City-St-Zip: SARASOTA, FL 34231

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: MILES LARSEN

PD

02/17/2007

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date