2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000004770

Entity Name: GADSDEN SENIOR SERVICES, INCORPORATED

FILED Jul 06, 2009 Secretary of State

79 LASALLE LEFFALL DR. QUINCY, FL 32351

Current Mailing Address: New Mailing Address:

P. O. BOX 468 QUINCY, FL 32353

FEI Number: 20-2779901 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

DEMOUS, LAVERNE GREGORY, REBECCA B ED 79 LASALLE LEFFALL DR. QUINCY, FL 32353 US QUINCY, FL 32353 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: REBECCA B GREGORY 07/06/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 MR
 () Delete
 Title:
 MR
 (X) Change () Addition

 Name:
 SCOTT, WILLIE
 Name:
 WILLIAMS, ROBERT PRES

 Address:
 26 SHAW LN
 Address:
 509 TORREYA RD

 City-St-Zip:
 QUINCY, FL 32351
 City-St-Zip:
 CHATTAHOOCHEE, FL 32324

Title: T () Delete Title: MS (X) Change () Addition Name: DUPONT, STERLING Name: KEMP, BERTA VICPRES Address: 120 N KEY STREET Address: TYRE ROAD

City-St-Zip: QUINCY, FL 32351 City-St-Zip: HAVANA, FL 32333

Title: T () Delete Title: MR (X) Change () Addition Name: CHAPMAN, CHARLES Name: SAILOR, JOHNNY Address: 916 W KING STREET Address: 1228 BERRY STREET

City-St-Zip: QUINCY, FL 32351 City-St-Zip: QUINCY, FL 32351

Title: T () Delete Title: MR (X) Change () Addition Name: KEMP, BERTA Name: COX, JAKE

 Address:
 129 TYRE ROAD
 Address:
 HIGHWAY 159

 City-St-Zip:
 HAVANA, FL 32333
 City-St-Zip:
 HAVANA, FL 32333

 Name:
 JACKSON, CLARENCE M II
 Name:

 Address:
 P.O. BOX 213
 Address:

 City-St-Zip:
 GRETNA, FL 32332
 City-St-Zip:

Title: V (X) Delete Title: () Change () Addition

 Name:
 BATTLES, ARRIE
 Name:

 Address:
 919 HARDIN ST
 Address:

 City-St-Zip:
 QUINCY, FL 32351
 City-St-Zip:

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: REBECCA B GREGORY ED 07/06/2009

Electronic Signature of Signing Officer or Director

Date