2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N06000001085

TI FILED

Nov 19, 2007

Secretary of State

Entity Name: SENIOR AND FAMILY RESOURCE CENTER, INC. **Current Principal Place of Business: New Principal Place of Business:** 172 OSPREY HEIGHTS DR WINTER HAVEN, FL 33880 **Current Mailing Address: New Mailing Address:** 172 OSPREY HEIGHTS DR WINTER HAVEN, FL 33880 FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: RICHARDSON, LORRAINE 172 OSPREY HEIGHTS DR WINTER HAVEN, FL 33880 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change () Addition WALKER, KAY M RICHARDSON, LORRAINE A Name: Name: PO BOX 3615 Address: 172 OSPREY HEIGHTS DRIVE Address: City-St-Zip: WINTER HAVEN, FL 33885 City-St-Zip: WINTER HAVEN, FL 33880 Title: Title: (X) Change () Addition () Delete Name: WORMLEY, ADRIAN Name: WALKER, KAY M Address: 900 DREXEL AVE NE Address: P. O. BOX 3615 City-St-Zip: WINTER HAVEN, FL 33881 City-St-Zip: WINTER HAVEN, FL 33885 Title: () Delete Title: () Change () Addition LAURENCEAU, CARLO Name: Name: Address: 150 AVENUE T NE Address: City-St-Zip: WINTER HAVEN, FL 33880 City-St-Zip: () Delete Title: Title: (X) Change () Addition O'HARRELL, FRANK REV Name: Name: WORMLEY, ADRIAN 900 DREXEL AVENUE NE Address: 1230 AVE NE Address: City-St-Zip: WINTER HAVEN, FL 33881 City-St-Zip: WINTER HAVEN, FL 33881 Title: () Delete Title: () Change (X) Addition O'HARROLL, FRANK REV. Name: Name: 1230 AVENUE NE Address: Address: WINTER HAVEN, FL 33881 City-St-Zip: 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: LORRAINE RICHARDSON P 11/19/2007