2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000008815

FILED Mar 13, 2010 Secretary of State

Entity Name: PREMIER CHOICE FOR SENIORS, INC.

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

1007 SW 49TH AVENUE MARGATE, FL 33068 US

Current Mailing Address: New Mailing Address:

1007 SW 49TH AVENUE MARGATE, FL 33068 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

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

WILSON, DELOIS A 1007 SW 49 TH AVENUE MARGATE, FL 33068 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: CEO

Name: WILSON, DELOIS A
Address: 1007 SW 49 TH AVENUE
City-St-Zip: MARGATE, FL 33068 US

Title: VP

Name: BOYD, QUANYA P Address: 3551 DAYLILY LANE

City-St-Zip: TALLAHASSEE, FL 32308 US

Title: VP

 Name:
 WILSON, MARVIN

 Address:
 1007 SW 49TH AVENUE

 City-St-Zip:
 MARGATE, FL 33068 US

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: DELOIS A. WILSON CEO 03/13/2010