2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000006092

FILED Apr 30, 2010 Secretary of State

Entity Name: FLORIDA ELDER RESOURCE NETWORK, INC.

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

2937 S.W. 27TH AVENUE 2937 S.W. 27TH AVENUE

STE. 203 STE. 104

COCONUT GROVE, FL 33133 COCONUT GROVE, FL 33133

Current Mailing Address: New Mailing Address:

2937 S.W. 27TH AVENUE 2937 S.W. 27TH AVENUE

STE. 203 STE. 104

COCONUT GROVE, FL 33133 COCONUT GROVE, FL 33133

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

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

MARTINEZ, ERNESTO JR.

2937 S.W. 27TH AVENUE

MARTINEZ, ERNESTO JR.

2937 S.W. 27TH AVENUE

STE. 203 STE. 104

COCONUT GROVE, FL 33133 US COCONUT GROVE, FL 33133 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: 04/30/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P, D

 Name:
 MARTINEZ, ERNESTO JR.

 Address:
 2937 S.W. 27TH AVENUE, STE. 104

 City-St-Zip:
 COCONUT GROVE, FL 33133

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: ERNEST MARTINEZ JR D 04/30/2010