

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000006092

FILED
Apr 27, 2012
Secretary of State

Entity Name: FLORIDA ELDER RESOURCE NETWORK, INC.

Current Principal Place of Business:

2937 S.W. 27TH AVENUE
STE. 104
COCONUT GROVE, FL 33133

New Principal Place of Business:

2655 LEJEUNE ROAD
STE 323
CORAL GABLES, FL 33134

Current Mailing Address:

2937 S.W. 27TH AVENUE
STE. 104
COCONUT GROVE, FL 33133

New Mailing Address:

2655 LEJEUNE ROAD
STE 323
CORAL GABLES, FL 33134

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, ERNESTO JR.
2937 S.W. 27TH AVENUE
STE. 104
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

MARTINEZ, ERNESTO JR.
2655 LEJEUNE ROAD
STE 323
CORAL GABLES, FL 33134 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:

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P, D
Name: MARTINEZ, ERNESTO JR.
Address: 2655 LEJEUNE ROAD STE 323
City-St-Zip: CORAL GABLES, FL 33134

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: ERNESTO MARTINEZ JR.

P

04/27/2012

Electronic Signature of Signing Officer or Director

Date