2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000006435

FILED Jun 17, 2009 Secretary of State

Entity Name: SENIORS AND FAMILY ADVISORY SERVICES, INC.

| Current Principal Place of Business: | | New Principal Place of Business: | New Principal Place of Business: | |
|--|--|--|----------------------------------|--|
| | H DIXIE HIGHWAY RTH, FL 33460 | | | |
| Current M | ailing Address: | New Mailing Address: | | |
| | H DIXIE HIGHWAY RTH, FL 33460 | | | |
| n accordan | 26-2616053 FEI Number Applied For() ce with s. 607.193(2)(b), F.S., the corporation of Address of Current Registered Agent | • | | |
| MILLER, JA 219 NORT | - | | | |
| | named entity submits this statement for of Florida. | he purpose of changing its registered office or registered agent, or b | oth, | |
| SIGNATUR | · - · | | | |
| | Electronic Signature of Registered | Agent Date | | |
| OFFICERS | S AND DIRECTORS: | ADDITIONS/CHANGES TO OFFICERS AND DIREC | TORS | |
| Title: Name: | D () Delete SHARP, LORETTA E | Title: () Change () Addition Name: | | |
| | 1311 S. PALMWAY LAKE WORTH, FL 33460 | Address: City-St-Zip: | | |
| City-St-Zip: Fitle: Name: Address: | | | | |
| Address: City-St-Zip: Fitle: Name: Address: City-St-Zip: Fitle: Name: Address: City-St-Zip: | D () Delete EGAN, CAROL PO BOX 371501 | City-St-Zip: Title: () Change () Addition Name: Address: | | |
| City-St-Zip: Fitle: Name: Address: City-St-Zip: Fitle: Name: Address: | LAKE WORTH, FL 33460 D () Delete EGAN, CAROL PO BOX 371501 LAS VEGAS, NV 89137 D () Delete MILLER, JAMES F 219 NORTH DIXIE HIGHWAY | City-St-Zip: Title: () Change () Addition Name: Address: City-St-Zip: Title: () Change () Addition Name: Address: | | |
| City-St-Zip: Fitle: Name: Address: City-St-Zip: Fitle: Name: Address: City-St-Zip: Fitle: Name: Address: Name: Address: | LAKE WORTH, FL 33460 D () Delete EGAN, CAROL PO BOX 371501 LAS VEGAS, NV 89137 D () Delete MILLER, JAMES F 219 NORTH DIXIE HIGHWAY LAKE WORTH, FL 33460 D () Delete ROBERTS, MARK DR 650 W. BOYNTON BEACH BLVD. | City-St-Zip: Title: () Change () Addition Name: Address: City-St-Zip: Title: () Change () Addition Name: Address: City-St-Zip: Title: () Change () Addition Name: Address: 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: JAMES F. MILLER D 06/17/2009