

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000010026

FILED  
Apr 24, 2012  
Secretary of State

**Entity Name:** FOUNDATION FOR SUCCESSFUL AGING, INCORPORATED.

**Current Principal Place of Business:**

3001 TAMIAMI TRAIL NORTH, SUITE 300  
NAPLES, FL 34103

**New Principal Place of Business:**

120 MOORINGS PARK DR.  
SUITE B  
NAPLES, FL 34105

**Current Mailing Address:**

3001 TAMIAMI TRAIL NORTH, SUITE 300  
NAPLES, FL 34103

**New Mailing Address:**

120 MOORINGS PARK DR.  
SUITE B  
NAPLES, FL 34105

FEI Number: 26-3631295

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

CLASP, INC.  
3001 TAMIAMI TRAIL NORTH, SUITE 300  
NAPLES, FL 34103 US

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

LAVENDER, DANIEL J  
120 MOORINGS PARK DR  
SUITE B  
NAPLES, FL 34105 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: DANIEL J LAVENDER

04/24/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D  
Name: CRAIG, JAMES W  
Address: 120 MOORINGS PARK DRIVE, SUITE B  
City-St-Zip: NAPLES, FL 34105

Title: D  
Name: KOREST, ALAN R  
Address: 120 MOORINGS PARK DRIVE, SUITE B  
City-St-Zip: NAPLES, FL 34105

Title: D  
Name: LITTLE, JOHN R MD  
Address: 120 MOORINGS PARK DR., SUITE B  
City-St-Zip: NAPLES, FL 34105

Title: C  
Name: WEIR, MICHAEL  
Address: 120 MOORINGS PARK DRIVE, SUITE B  
City-St-Zip: NAPLES, FL 34105

Title: D  
Name: BUTTS, JACK L  
Address: 120 MOORINGS PARK DRIVE, SUITE B  
City-St-Zip: NAPLES, FL 34105

Title: PCEO  
Name: LAVENDER, DANIEL J  
Address: 120 MOORINGS PARK DRIVE, SUITE B  
City-St-Zip: NAPLES, FL 34105

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: DANIEL J LAVENDER

PCEO

04/24/2012

Electronic Signature of Signing Officer or Director

Date