2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000008904

FILED Apr 21, 2011 Secretary of State

Entity Name: SENIOR AND LIFE SOLUTIONS, INC.

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

523 SHANE CIRCLE

WINTER SPRINGS, FL 32708 US

Current Mailing Address: New Mailing Address:

523 SHANE CIRCLE

WINTER SPRINGS, FL 32708 US

FEI Number: 27-0913907 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

WILLIS, WALTER PRES. 523 SHANE CIRCLE

WINTER SPRINGS, FL 32708 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:

Title:

Name: WILLIS, WALTER Address: 523 SHANE CIRCLE

City-St-Zip: WINTER SPRINGS, FL 32708 US

Title: D

Name: WILLIS, SHIRLEY J Address: 523 SHANE CIRCLE

City-St-Zip: WINTER SPRINGS, FL 32708 US

Title:

Name: JONES, EDWARD

Address: 4808 E MICHIGAN ST., APT 1 City-St-Zip: ORLANDO, FL 32812 US

Title:

Name: GILLOTTI, LINDA J Address: 10232 WILLOWEMAC CT City-St-Zip: ORLANDO, FL 32817 US

Title: D

Name: WILLIS, DIANE C
Address: 7221 CONWAY CIRCLE
City-St-Zip: ORLANDO, FL 32809 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: WALTER WILLIS PRES 04/21/2011