2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000011365

FILED Jan 18, 2011 Secretary of State

Entity Name: FRIENDS OF ELDERSOURCE, INC.

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

4160 WOODCOCK DRIVE 200

JACKSONVILLE, FL 32207

Current Mailing Address: New Mailing Address:

4160 WOODCOCK DRIVE 200 JACKSONVILLE, FL 32207

FEI Number: 27-1455873 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:

LEVIN, LINDA J ED 4160 WOODCOCK DRIVE 200 JACKSONVILLE, FL 32207 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: F

Name: BEAN, AARON

Address: 4160 WOODCOCK DRIVE City-St-Zip: JACKSONVILLE, FL 32207

Title: V

Name: HAGER, PETER

Address: 4160 WOODCOCK DRIVE City-St-Zip: JACKSONVILLE, FL 32207

Title:

 Name:
 ROSSI, MAUREEN

 Address:
 104 HIDDEN COVE LANE

 City-St-Zip:
 PONTE VEDRA, FL 32082

Title:

Name: CROZIER, JANET

Address: 4160 WOODCOCK DRIVE City-St-Zip: JACKSONVILLE, FL 32207

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: WILLIAM DAHLENBURG CFO 01/18/2011