

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000011367

FILED
Jan 11, 2010
Secretary of State

Entity Name: ELDERSOURCE IN ACTION, INC.

Current Principal Place of Business:

4160 WOODCOCK DRIVE
JACKSONVILLE, FL 32207

New Principal Place of Business:

Current Mailing Address:

4160 WOODCOCK DRIVE
JACKSONVILLE, FL 32207

New Mailing Address:

FEI Number: 27-1455952

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PROM, STEPHEN G ESQ
AKERMAN SENTERFITT
50 NORTH LAURA STREET SUITE 2500
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

LEVIN, LINDA J ED
4160 WOODCOCK DRIVE
SUITE 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: LINDA J. LEVIN

01/11/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: JORGENSEN, MIKE
Address: 2141 PARK STREET
City-St-Zip: JACKSONVILLE, FL 32204

Title: V
Name: GRANT, DIANTHA
Address: 3945 OCTAVE DRIVE
City-St-Zip: JACKSONVILLE, FL 32277

Title: S
Name: KINTZ, WILLIAM
Address: 3925 MAPLE VIEW DRIVE
City-St-Zip: JACKSONVILLE, FL 32224

Title: T
Name: VAIL, PATRICIA
Address: 5709 ST. ISABEL DRIVE
City-St-Zip: JACKSONVILLE, FL 32277

Title: D
Name: WILLIAMS, DELPHIA DR.
Address: 1809 ART MUSEUM DRIVE SUITE 100
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: LINDA J. LEVIN, MSG

ED

01/11/2010

Electronic Signature of Signing Officer or Director

Date