2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09377

FILED Feb 20, 2009 Secretary of State

Entity Name: FLORIDA ASSOCIATION OF SENIOR SERVICE CORPS DIRECTORS ASSOCIATION, INC.

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

4204 OKEECHOBEE RD.

FORT PIERCE, FL 34947 US

3545 LAKE BREEZE DRIVE
ORLANDO, FL 32808 US

Current Mailing Address: New Mailing Address:

4204 OKEECHOBEE RD.

FORT PIERCE, FL 34947 US

3545 LAKE BREEZE DRIVE ORLANDO, FL 32808 US

FEI Number: 59-2667371 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

HELMS-SMITH, SUSAN
4204 OKEECHOBEE RD
FORT PIERCE, FL 34947 US
WATKINS, JANE
3545 LAKE BREEZE DRIVE
ORLANDO, FL 32808 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: JANE WATKINS 02/20/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

PD () Delete Title: PD (X) Change () Addition

Name: SMITH, DONNIA Name: PREVATT, JULIE
Address: 1764 N CONGRESS, S-201 Address: 103 W. NEBRASKA STREET

City-St-Zip: WEST PALM BEACH, FL 33409 City-St-Zip: BONIFAY, FL 32425

Title: SD () Delete Title: VPD (X) Change () Addition Name: HUDSON, FREDDIE Name: FREEMAN, CHERYL

Address: 601 E KENNEDY BLVD Address: 40 ORANGE STREET
City-St-Zip: TAMPA, FL 33602 City-St-Zip: ST. AUGUSTINE, FL 32084

Title: VD () Delete Title: SD (X) Change () Addition Name: FREEMAN, CHERYL Name: TRUSSEL, DIANE

Address: 40 ORANGE STREET Address: 1116 FRANKFORD AVENUE City-St-Zip: SAINT AUGUSTINE, FL 32084 City-St-Zip: PANAMA CITY, FL 32401

 Name:
 HELMS-SMITH, SUSAN
 Name:
 WATKINS, JANE

 Address:
 4204 OKEECHOBEE RD.
 Address:
 3545 LAKE BREEZE DRIVE

 City-St-Zip:
 FORT PIERCE, FL 34947
 City-St-Zip:
 ORLANDO, FL 32808

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: JANE WATKINS TD 02/20/2009