

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000010054

FILED
May 13, 2011
Secretary of State

Entity Name: SENIORS MATTER TOO! INC.

Current Principal Place of Business:

41 S.E 8TH STREET
DANIA BEACH, FL 33004

New Principal Place of Business:

5288 SW 94TH AVE
COOPER CITY, FL 33328

Current Mailing Address:

41 S.E 8TH STREET
DANIA BEACH, FL 33004

New Mailing Address:

5288 SW 94TH AVE
COOPER CITY, FL 33328

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARVIA, MARGARET W
41 S.E. 8TH STREET
DANIA BEACH, FL 33004 US

Name and Address of New Registered Agent:

GARVIA, MARGARET W
5288 SW 94TH AVE
COOPER CITY, FL 33328 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: MARGARET W. GARVIA

05/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GARVIA, MARGARET W
Address: 5288 SW 94TH AVE
City-St-Zip: FT. LAUDERDALE, FL 33328

Title: SEC
Name: LYNN, JULIA A
Address: 467 SE 14TH STREET
City-St-Zip: DANIA BEACH, FL 33004

Title: VP
Name: ADARMES, RUBY
Address: 4400 FILCREST DRIVE #503
City-St-Zip: HOLLYWOOD, FL 33021

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: MARGARET W. GARVIA

P

05/13/2011

Electronic Signature of Signing Officer or Director

Date