

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N15153

FILED
Feb 09, 2009
Secretary of State

Entity Name: ANNIE W. JOHNSON SENIOR SERVICE CENTER, INCORPORATED

Current Principal Place of Business:

1991 TEST ST.
P.O.BOX 1951
DUNNELLO, FL 34433

New Principal Place of Business:

1991 TEST ST.
DUNNELLO, FL 34433

Current Mailing Address:

1991 TEST ST.
P.O.BOX 1951
DUNNELLO, FL 34433

New Mailing Address:

1991 TEST ST.
DUNNELLO, FL 34433

FEI Number: 59-2757655

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALETKY, ANN
20940 SW 93 LN RD
DUNNELLO, FL 34433 US

Name and Address of New Registered Agent:

PARKER, DARLENE
962 STATELY OAKS DRIVE
INVERNESS, FL 34453 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: DARLENE PARKER

02/09/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: EXD () Delete
Name: HALETHY, ANN
Address: POB 1283
City-St-Zip: DUNNELLO, FL 34430

Title: T () Delete
Name: MCKINNON, BARBARA
Address: 7881 N SARAZEN DR
City-St-Zip: CITRUS SPRINGS, FL 34434

Title: D () Delete
Name: KEELE, JANE
Address: 20160 RIVER DR
City-St-Zip: DUNNELLO, FL

Title: S () Delete
Name: BERGERON, JOYCE
Address: 9165 SW 215 AVE
City-St-Zip: DUNNELLO, FL 34431

Title: C () Delete
Name: MCLEOD, CECIL
Address: 3467 BREEZY POINT DR
City-St-Zip: DUNNELLO, FL 34431

Title: D () Delete
Name: FRAZEE, LORI
Address: 22210 W. NEPTUNE BLVD.
City-St-Zip: DUNNELLO, FL 34431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: EXD (X) Change () Addition
Name: PARKER, DARLENE
Address: 962 STATELY OAKS DRIVE
City-St-Zip: INVERNESS, FL 34453 US

Title: T (X) Change () Addition
Name: BERGERON, JOYCE
Address: 9165 SW 215 AVE
City-St-Zip: DUNNELLO, FL 34431 US

Title: VC (X) Change () Addition
Name: MAGURSKY, DORIS
Address: 5517 SW 202ND COURT
City-St-Zip: DUNNELLO, FL 34431 US

Title: S (X) Change () Addition
Name: ALSOBROOK, JIM
Address: 4935 SE 44TH CIRCLE
City-St-Zip: OCALA, FL 34480 US

Title: C (X) Change () Addition
Name: AVINA, CHRISTINE
Address: 21242 SW RAINTREE STREET
City-St-Zip: DUNNELLO, FL 34432 US

Title: D (X) Change () Addition
Name: MCKINNEY, ROBERT
Address: 8120 SW 202ND TERRACE
City-St-Zip: DUNNELLO, FL 34431 US

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: DARLENE PARKER

EX D

02/09/2009

Electronic Signature of Signing Officer or Director

Date