2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N15153

FILED Mar 01, 2012 Secretary of State

Entity Name: ANNIE W. JOHNSON SENIOR & FAMILY SERVICE CENTER, INC.

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

1991 W TEST CT DUNNELLON, FL 34430

Current Mailing Address: New Mailing Address:

PO BOX 1951 DUNNELLON, FL 34430

FEI Number: 59-2757655 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:

COOPER, LARRY P 4332 N FICUS DR

BEVERLY HILLS, FL 34465 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: EXD

Name: COOPER, LARRY P Address: 4332 N FICUS DR

City-St-Zip: BEVERLY HILLS, FL 34465 US

Title: S

 Name:
 BERGERON, JOYCE

 Address:
 9165 SW 215 AVE

 City-St-Zip:
 DUNNELLON, FL 34431 US

Title: C

 Name:
 MAGURSKY, DORIS

 Address:
 5517 SW 202ND COURT

 City-St-Zip:
 DUNNELLON, FL 34431 US

Title: T

 Name:
 ROBERTS, BARBARA

 Address:
 19798 SW 88 PLACE RD

 City-St-Zip:
 DUNNELLON, FL 34432 US

Title:

 Name:
 MACKENZIE, ROBERT

 Address:
 8297 SW 82ND CIRCLE

 City-St-Zip:
 OCALA, FL 34481

Title: [

Name: SHEFFIELD, MAC
Address: 12001 PALMETTO WAY
City-St-Zip: DUNNELLON, FL 34432

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: LARRY P COOPER EXD 03/01/2012