2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N28414

FILED Jan 04, 2006 Secretary of State

Entity Name: ALLIANCE FOR AGING, INC.

Current Principal Place of Business: New Principal Place of Business: 9500 S. DADELAND BLVD. SUITE 400 MIAMI, FL 33156 **Current Mailing Address: New Mailing Address:** 9500 S. DADELAND BLVD SUITE 400 MIAMI, FL 33156 FEI Number: 65-0101947 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: WEISBERG, STEVEN 9500 SOUTH DADELAND BLVD. SUITE 400 MIAMI, FL 33156 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: (X) Change () Addition () Delete ARAZOZO, CARLOS F ROBITAILLE, JOHN Name: Name: 2100 SALZEDO STE 300 Address: 10485 SW 78TH STREET Address: City-St-Zip: CORAL GABLES, FL 33134 City-St-Zip: MIAMI, FL 33173 Title: VD Title: () Delete () Change () Addition BERRIN, ROSLYN Name: Name: Address: 9001 SW 56 CT Address: City-St-Zip: CORAL GABLES, FL 33156 City-St-Zip: Title: () Delete Title: () Change () Addition WEISBERG, STEVEN Name: Name: 9500 S DADELAND BLVD SUITE 400 Address: Address: City-St-Zip: MIAMI, FL 33156 City-St-Zip: Title: SD () Delete Title: CD (X) Change () Addition CONNOR, OLGA A Name: Name: CONNOR, OLGA A Address: 8175 NW 12 ST Address: 8175 NW 12 ST City-St-Zip: MIAMI, FL 33126 City-St-Zip: MIAMI, FL 33126 Title: () Delete Title: () Change () Addition THOMPKINS, RONALD A Name: Name: 500 NW 165TH STREET SUITE 205 Address: Address: MIAMI, FL 33169 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: STEVEN WEISBERG PD 01/04/2006