

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N28414

FILED  
Jan 21, 2009  
Secretary of State

Entity Name: ALLIANCE FOR AGING, INC.

## Current Principal Place of Business:

9500 S. DADELAND BLVD.  
SUITE 400  
MIAMI, FL 33156

## New Principal Place of Business:

## Current Mailing Address:

9500 S. DADELAND BLVD.  
SUITE 400  
MIAMI, FL 33156

## New Mailing Address:

FEI Number: 65-0101947      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ROTHMAN, MAX B  
9500 SOUTH DADELAND BLVD.1  
SUITE 400  
MIAMI, FL 33156 US

## Name and Address of New Registered Agent:

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: S ( ) Delete  
Name: MAURER, GEORGE  
Address: 1800 ATLANTIC BLVD #119-C  
City-St-Zip: KEY WEST, FL 33040

Title: T ( ) Delete  
Name: POPE, SUZETTE  
Address: 3425 NW 4 TERRACE  
City-St-Zip: MIAMI, FL 33126

Title: PCEO ( ) Delete  
Name: BROWN, MAX B  
Address: 9500 S DADELAND BLVD #400  
City-St-Zip: MIAMI, FL 33156

Title: CHAI ( ) Delete  
Name: COZAD, ROSA  
Address: 300 S. PARK RD  
City-St-Zip: HOLLYWOOD, FL 33021

Title: VC ( ) Delete  
Name: THOMPkins, RONALD  
Address: 500 NW 165TH STREET SUITE 205  
City-St-Zip: MIAMI, FL 33169

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change ( ) Addition  
Name: POPE, SUZETTE S  
Address: 3925 NW 4 TERRACE  
City-St-Zip: MIAMI, FL 33126

Title: T (X) Change ( ) Addition  
Name: MAURER, GEORGE  
Address: 1800 ATLANTIC BLVD. #119-C  
City-St-Zip: KEY WEST, FL 33040

Title: PCEO (X) Change ( ) Addition  
Name: ROTHMAN, MAX B  
Address: 9500 S DADELAND BLVD #400  
City-St-Zip: MIAMI, FL 33156

Title: CHAI (X) Change ( ) Addition  
Name: THOMPkins, RONALD  
Address: 500 NW 165 ST. RD., SUITE 205  
City-St-Zip: MIAMI, FL 33169

Title: VC (X) Change ( ) Addition  
Name: JERRY, SANTEIRO  
Address: 8300 NW 53 ST., SUITE 402  
City-St-Zip: MIAMI, FL 33166

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: MAX B. ROTHMAN, JD, LL.M.

PCEO

01/21/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date