2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N28414

FILED Jan 05, 2012 Secretary of State

Entity Name: ALLIANCE FOR AGING, INC.

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

760 NW 107TH AVENUE SUITE 214 MIAMI, FL 33172

Current Mailing Address: New Mailing Address:

760 NW 107TH AVENUE SUITE 214 MIAMI, FL 33172

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:

ROTHMAN, MAX B 760 NW 107TH AVENUE SUITE 214 MIAMI, FL 33172 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:

 Name:
 POPE, SUZETTE S

 Address:
 3925 NW 4 TERRACE

 City-St-Zip:
 MIAMI, FL 33126

Title:

Name: LONSDALE, WINSTON H

Address: 9400 S. DADELAND BLVD; SUITE 108

City-St-Zip: MIAMI, FL 33156

Title: PCEO

Name: ROTHMAN, MAX B

Address: 760 NW 107TH AVENUE #214

City-St-Zip: MIAMI, FL 33172

Title: VC

Name: THOMPKINS, RONALD

Address: 500 NW 165 ST. RD., SUITE 205

City-St-Zip: MIAMI, FL 33169

Title: CHAI

Name: JERRY, SANTEIRO Address: 8300 NW 53 ST., SUITE 402

City-St-Zip: MIAMI, FL 33166

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: HORACIO SOBERON-FERRER VP 01/05/2012