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Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # N44613 (0)

1. Corporation Name
SENIOR AFFAIRS FOUNDATION, INC.



Principal Place of Business: 5343 6TH ST, ZEPHYRHILLS FL 33541 US
Mailing Address: P OBOX 38, ZEPHYRHILLS FL 33539-0038 US

3. Date Incorporated or Qualified: 08/09/1991
3a. Date of Last Report: 06/19/1996

2. Principal Place of Business (21-24) and 2a. Mailing Address (25-30) fields. Includes 4. FEI Number (59-3073657), 5. Certificate of Status Desired, 6. Election Campaign Financing, and 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes.

9. Name and Address of Current Registered Agent: VANSANT, HOWARD M., 36508 SR 54 W., ZEPHYRHILLS FL 33541
10. Name and Address of New Registered Agent (81-85) fields.

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE: _____ (NOTE: Registered agent signature required when reinstating) DATE: _____

Table with 2 main columns: 12. OFFICERS AND DIRECTORS and 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. Rows include names like CARVER, JOYCE, VANSANT, LINDA, BURROWS, GRACE with fields for title, name, street address, city-st-zip, and checkboxes for delete, change, or addition.

14. I do hereby certify that the information supplied with this filing does not qualify for the information indicated on this annual report or supplemental annual report is true and 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Sandra Mortham* Director Date: 1-10-97 Daytime Phone #: 352 588-4527

CR2E037 (9/96)