2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N50988

FILED Apr 29, 2008 Secretary of State

Entity Name: AREA AGENCY ON AGING OF CENTRAL FLORIDA, INC.

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

988 WOODCOCK RD STE 200

ORLANDO, FL 32803 US

New Mailing Address: Current Mailing Address:

988 WOODCOCK RD STE 200

ORLANDO, FL 32803 US

FEI Number: 59-3144723 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:

SUTTON, GERALD S MR. 310 SALVADOR SQUARE WINTER PARK, FL 32789 US

OFFICERS AND DIRECTORS:

KELLY, ANNETTE

MAITLAND, FL 32751

1520 E BLVD

Name:

Address:

City-St-Zip:

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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete

HALIKMAN, FARLEN WANDEL, KATHY MS Name: Name: 1201 S ORLANDO AVE Address: 1410 RIVIERA DR Address: City-St-Zip: WINTER PARK, FL 32789 City-St-Zip: KISSIMMEE, FL 34744

Title: () Delete Title: (X) Change () Addition WANDEL, KATHY Name: WITSELL, TYRA MS Name:

Address: 1410 RIVIERA DR Address: 2002A E MICHIGAN ST City-St-Zip: KISSIMMEE, FL 34744 City-St-Zip: ORLANDO, FL 32806

Title: () Delete Title: (X) Change () Addition ROSSELL, RICHARD ROSSELL, RICHARD MR Name: Name: 4291 WOODHALL CIRCLE 4291 WOODHALL CIRCLE Address: Address:

City-St-Zip: VIERA, FL 32955 City-St-Zip: VIERA, FL 32955

Title: () Delete Title: (X) Change () Addition

Name: WITSELL, TYRA Name: KELLY, KERRY MR 2002A E MICHIGAN ST 334 PONCE DE LEON Address: Address: City-St-Zip: ORLANDO, FL 32806 City-St-Zip: ORLANDO, FL 32801

Title: () Delete Title: (X) Change () Addition

SWANN, KENNETH J SWANN, KENNETH J MR Name: Name: 6101 LAKE ELLENOR DR 6101 LAKE ELLENOR DR Address: Address: City-St-Zip: ORLANDO, FL 32809 City-St-Zip: ORLANDO, FL 32809

Title: () Delete Title: (X) Change () Addition

> KELLY, ANNETTE MS Name: Address: 1520 E BLVD MAITLAND, FL 32751 City-St-Zip:

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: KATHY WANDEL Ρ 04/29/2008