2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N51270

FILED Jan 25, 2007 Secretary of State

Entity Name: SENIOR FRIENDSHIP CENTERS FOUNDATION, INC. **Current Principal Place of Business: New Principal Place of Business:** 1888 BROTHER GEENEN WAY SARSOTA, FL 34236 **Current Mailing Address: New Mailing Address:** 1888 BROTHER GEENEN WAY SARSOTA, FL 34236 FEI Number: 65-0364819 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: CARTER, ROBERT J P/CEO 3237 GOLDEN EAGLE LANE SARASOTA, FL 34231 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: () Change () Addition () Delete DENT, KATHY Name: Name: Address: 660 GOLDEN GATE PT #62 Address: City-St-Zip: SARASOTA, FL 34236 City-St-Zip: Title: () Delete Title: (X) Change () Addition Name: LISTRON, ANTHONY Name: CARROLL, MARY FRAN Address: 5320 BERKELEY DRIVE Address: 5605 KILMORY WAY City-St-Zip: NAPLES, FL 34112 City-St-Zip: SARASOTA, FL 34238 Title: () Delete Title: (X) Change () Addition WENZEL, ROBERT WENZEL, ROBERT L Name: Name: Address: 630 OWL WAY Address: 630 OWL WAY City-St-Zip: SARASOTA, FL 34236 City-St-Zip: SARASOTA, FL 34236 Title: () Delete Title: (X) Change () Addition JACKSON, MARY ALICE Name: COLLINS, JUDY Name: 4561 BAYSHORE DRIVE 46 N. WASHINGTON AVE Address: Address: City-St-Zip: VENICE, FL 34285 City-St-Zip: SARASOTA, FL 34232

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: ROBERT L. WENZEL C 01/25/2007