

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000001497

FILED
Jan 05, 2011
Secretary of State

Entity Name: AGING WITH DIGNITY, INC.

Current Principal Place of Business:

820 E PARK AVE SUITE D-100
TALLAHASSEE, FL 32301

New Principal Place of Business:

3050 HIGHLAND OAKS TERRACE
SUITE # 2
TALLAHASSEE, FL 32301

Current Mailing Address:

P.O. BOX 1661
TALLAHASSEE, FL 323021661

New Mailing Address:

FEI Number: 59-3367487 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MALLEY, PAUL
820 E PARK AVE SUITE D-100
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

MALLEY, PAUL
3050 HIGHLAND OAKS TERRACE
SUITE # 2
TALLAHASSEE, FL 32301 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: _____

01/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TD
Name: BOULOS, ZIMMERMANN E
Address: 1524 SAN MARCO BOULEVARD
City-St-Zip: JACKSONVILLE, FL 32207

Title: CD
Name: SMITH, GUY
Address: N94 W17900 APPLETON AVE., STE. 101
City-St-Zip: MENOMONEE FALLS, WI 53051

Title: D
Name: PIET, LESLIE
Address: 808 N SHAMROCK RD
City-St-Zip: BEL AIR, MD 21014

Title: P
Name: MALLEY, PAUL
Address: 8830 SAPPHIRE DRIVE
City-St-Zip: TALLAHASSEE, FL 32309

Title: SD
Name: RUSSELL, PATRICIA A
Address: 1117 MICHIGAN AVE
City-St-Zip: WILMETTE, IL 60091

Title: D
Name: BROCHIN, ROBERT
Address: 200 A BISCAYNE BLVD, #5300
City-St-Zip: MIAMI, FL 33131

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: PAUL MALLEY

PRES

01/05/2011

Electronic Signature of Signing Officer or Director

Date